TOWN OF GENEVA BOARD MEETING | **September 14, 2026 7:00 p.m.** | **GENEVA TOWN HALL N3496 COMO ROAD**

AGENDA

All Agenda Items are Considered for Discussion and Possible Action

(1) Call to Order, Pledge of Allegiance, Roll Call

(2) Approval of Agenda

(3) Approval of Meeting Minutes – Town Board Meeting – August 10, 2026, and Special Town Board Meeting – August 17, 2026.

(4) Clerk/Treasurer
- a) Monthly Treasurer's Report
- b) Approval of Prepaid Bills (August 2026)

(5) Attorney's Report
- a) Update from Stacey Moss regarding the property at W3451 Springfield Rd, on efforts to help the occupants regarding the injunction to remove occupants and raze the property discussed at the August 10, 2026, Town Board meeting.
- b) Discussion and possible action on changes to Ordinances 19, 20, and 45.
- c) Resolution 312 – Resolution Opposing the Proposed Bell Center – Columbia – Sugar Creek – Illinois/Wisconsin State Line (BECI) 765-k High Voltage Transmission Line Through the Town of Geneva, Walworth County, Wisconsin
- d) Discussion and possible action on what's required of the Department of Transportation to reduce the speed limit on Palmer Road from Petrie to Hwy 67.

(6) Plan Commission
- a) Building Inspection Report
- b) Mark & Mary Mullikin, W4034 Willow Bend Road, are requesting a Ce11ified Survey Map for a farmland separation. The property is 80 acres and is zoned A-1. They want to separate 5 acres with the house and barn. This property is in the ETZ with the City of Elkhorn.
- c) David Purvis is requesting a rezone from R-1 to R-2 and a Certified Survey Map for property which is 10 acres and located at N3440 Como Road. He wants to separate the existing home, which would be on 1 1/2 acres. and divide the rest of the property into 4-lots.
- d) Raymond Luka, W3832 South Shore Drive, is requesting a rezone and a variance. The rezone is C-3 to R-1. The variance is for the rear lot-line setback, which would be 10 feet off the lot line. He wants to build a garage in the old railroad right-of-way.

Committee Reports

(7) Police Department

(8) Highway Department/Schools

(9) Municipal Court

(10) Park Commission

(11) Lake Como Sanitary District

(12) Fire Departments

(13) Lake Committee

(14) Tourism Commission

(15) Approval of Licenses
- a) **Business Licenses – Alpine Tree Service, Gracefully Sweet by Kathleen, MJCC, O Family Farm, One Point Center, LLC, and Svett Club.**
- b) **Operator Licenses – Riley Alfredson, Arath De Anda, and Stephanie Fredrickson**
- c) **Short-Term Rental Licenses – MJCC.**

(16) Other
- a) Ordinance 86 Town Board Agenda Procedures
- b) Resolution 313 - Resolution designating town positions authorized to declare a disaster or emergency.

(17) Public Comments for Next Month's Consideration

(18) Adjournment

THIS MEETING IS HANDICAP ACCESSIBLE. NEXT MEETING AS ANNOUNCED.
There may be a quorum of other Town committees or commission members present.