

approximately 9:00 pm

- c. Public Event Permit application filed by the Friends of Hillmoor for the event of: Star Party on Thursday, October 3, 2024, from 6:45 pm to 10:00 pm, located at the Hillmoor clubhouse parking lot; rain date Sunday, October 13, 2024
- d. Alcohol License Premises Extension application filed by the American Legion Post 24 for the 17th Annual Car Show on September 7, 2024, from 8:00 am to 4:00 pm
- e. Alcohol License Premises Extension application filed by Lake City Social for the 3rd Annual Cars & Company Pediatric Cancer Fundraiser on Sunday, September 22, 2024, from 12:00 pm to 7:00 pm

10. Items removed from the Consent Agenda

- 11. First Reading of **Ordinance 24-05**, an ordinance creating subsection (b)(3) of Section 10-67, Running at Large, of Article III, Dogs and Cats, of Chapter 10, Animals, of the City of Lake Geneva Municipal Code; permitting dogs on their leashes on pathways at Harold Fritz Veterans Park
- 12. Discussion/Action regarding rejection of two proposals received for Project 2024-14, City Hall Carpet Replacement
- 13. Discussion/Action regarding a land acquisition proposal from Wisconsin Power and Light Company (Alliant Energy) for approximately 362 square feet on the south side of the existing substation located on Parcel ZA 312100002 (*approval recommended by the Utility Commission on June 17, 2024, and the Finance, Licensing, & Regulation Committee on July 2, 2024*)
- 14. ~~Discussion/Consideration and Possible Action regarding an Advisory Referendum question for the November, 3, 2024, General Election pertaining to the potential sale of a portion of the City-owned Hillmoor property for the purpose of possible construction of a new YMCA and/or museum~~
- 15. **Recommendation of the Finance, Licensing, and Regulation Committee- Ald. Howell**
 - a. Discussion/Acceptance of the Pre-Paid Check and Regular Check Reports from August 6, 2024
- 16. ~~Discussion/Action regarding proposed changes to Section 54-61 of the City of Lake Geneva Municipal Code relating to the Composition of the Board of Park Commissioners~~
- 17. ~~Discussion/Action regarding proposed changes to Subsection 3 of Section 54-68 of the City of Lake Geneva Municipal Code relating to the Composition of the Tree Board~~
- 18. ~~Discussion/Action regarding proposed changes to Section 2-313 of the City of Lake Geneva Municipal Code relating to the Composition of the Plan Commission~~

19. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.