

**TOWN OF GENEVA  
LAKE COMMITTEE MEETING  
TOWN OF GENEVA HALL  
N3496 Como Road  
Lake Geneva, WI 53147**

Date of submission: 4/26/17

Meeting Day: Monday, April 13, 2015, 5:30 pm

**MINUTES**    *approved 4-24-17*

All Agenda Items Are Considered for Discussion and Possible Action

1. Call to order - 5:32 pm
2. Pledge of Allegiance
3. Roll call – Present- Chairman, Steve Kukla, Larry Kulik, Jim Pody, Don Woelky; Bob Koehler: Bob Johnson, Kurt Wagner-Absent/Excused, Have a quorum
4. Approval of Agenda – Motion by Bob K./seconded by Larry; 6/0 – approved.
5. Approval of Meeting Minutes from August 11, 2014 - Motion by Don/second by Jim; 6/0 -approved
6. Public Comments – at the discretion of the Chairman:  
No Comments: Motion to close Steve, second by Larry 6/0 Approved
7. Old Business
  - A. Angle supports for spillway – Steve and Kurt will go to the dam this coming weekend to take measurements, the lake is low so it is a good time to get this project done. Motion by Larry to Table subject, Second by Bob K. 6/0 Approved
8. New Business
  - A. Zinni Pier application: Pier was grandfathered in prior to 2004, approved by Lake Committee. Don motion to approve, Second by Jim: Approved 6/0
  - B. Water retention boards on dam 6” barrier: Motion by Don to approve based upon WI State law, Bob K. second 6/0
9. Adjournment – Motion by Larry./seconded by Bob K.; vote 6/0; adjourned at 6:21pm.

**This meeting is accessible for individuals with disabilities  
Note: A quorum of the Town Board may be present during this meeting.**