



ORGANIZATIONAL MEETING OF THE CITY COUNCIL

TUESDAY, APRIL 21, 2015 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Mayor Connors
2. Pledge of Allegiance
3. Roll Call
4. Invocation
5. Swearing in of newly elected officials
6. Welcome by Mayor Connors
7. Election of Council President
8. Election of Council Vice-President
9. Appointments to the Standing Committees by Mayor Connors
10. Council Appointments to Boards and Commissions by Mayor Connors
11. Forward Citizen Appointments to Boards and Commissions by Mayor Connors to the April 27, 2015 City Council meeting
12. **Resolution 15-R23**, designating the public depositories for the City of Lake Geneva
13. Designation of the official newspaper for the City of Lake Geneva.
14. 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.

4/15/15 7:38PM

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

2015 STANDING COMMITTEES OF THE CITY COUNCIL

These committees are subject to change by appointment each year.

FINANCE, LICENSE & REGULATION:

Al Kupsik (2), Chairman
Chris Gelting (1)
Jeff Wall (2)
Bob Kordus (3)
Ken Howell (4)

PIERS, HARBORS & LAKEFRONT:

Jeff Wall (2), Chairman
Elizabeth Chappell (1)
Rich Hedlund (3)
Bob Kordus (3)
Sarah Hill (4)

PERSONNEL COMMITTEE:

Rich Hedlund (3), Chairman
Elizabeth Chappell (1)
Al Kupsik (2)
Jeff Wall (2)
Sarah Hill (4)

PUBLIC WORKS COMMITTEE:

Bob Kordus (3), Chairman
Chris Gelting (1)
Alan Kupsik (2)
Sarah Hill (4)
Ken Howell (4)

BOARD OF REVIEW:

Chris Gelting - Dist. 1
Jeff Wall - Dist. 2
Bob Kordus - Dist. 3
Ken Howell - Dist. 4
Alan Kupsik, Alternate
Jim Connors, Mayor
Sabrina Waswo, City Clerk

2015 COUNCIL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

These Appointments are subject to change each year.

Oak Hill Cemetery Commission	Alderman Bob Kordus
City Plan Commission	Alderman Alan Kupsik
Park Board of Commissioners	Alderman Alan Kupsik
Police & Fire Commission	Alderman Chris Gelting
Utility Commission	Aldermen Hedlund and Wall
Lake Geneva Public Library Board	Alderman Sarah Hill
Geneva Lake Environmental Agency	Alderman Jeff Wall
Chamber of Commerce	Alderman Bob Kordus
Geneva Lake Development Corporation	Aldermen Gelting and Hedlund
Tree Board	Alderman Alan Kupsik
Historic Preservation Committee	Alderman Elizabeth Chappell
Parking Commission	Alderman Chris Gelting
Communications Committee	Alderman Bob Kordus
Museum Board Liaison	Alderman Elizabeth Chappell
Avian (Bird) Committee	Alderman Wall
Geneva Lake Use Committee	Alderman Sarah Hill
Emergency Management Director	Chief Michael Rasmussen

*** CITIZEN APPOINTMENTS TO BOARDS AND COMMISSIONS
WILL BE MADE AT FUTURE COMMON COUNCIL MEETINGS**

Resolution 15-R23

A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES FOR THE CITY OF LAKE GENEVA PURSUANT TO SECTION 34.05, WISCONSIN STATUTES

WHEREAS, the City of Lake Geneva is required under the provisions of § 34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or federal law and located in the State of Wisconsin, in which the Finance Assistant-Treasurer shall deposit all public monies received by her.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public moneys shall be deposited:

U.S. Bank
Town Bank
PNC
BMO Harris
JP Morgan Chase Bank
Local Government Investment Pool at the State Treasury
Piper Jaffray
Associated Wealth Management
Associated Bank
Peoples Bank
Walworth State Bank
Depository Trust of New York

Approved this 21st day of April, 2015.

James R. Connors, Mayor

Attest:

Sabrina Waswo, City Clerk