

**COMMITTEE OF THE WHOLE
MONDAY, JUNE 3, 2013 - 6:30PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:30 p.m.

Pledge of Allegiance led by Alderman Kupsik.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Tolar. Also present: City Administrator Jordan.

Kehoe/Hill motion for approval of Minutes from May 6, 2013 Committee of the Whole Meeting as distributed. Unanimously carried.

Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items.

Bill Huntress, 1015 Pleasant St., Lake Geneva, spoke in opposition to the City's TID #4. He said he didn't support TIF because it is a burden to the taxpayers.

Richard Peterson, 300 S. Edwards Blvd., Lake Geneva, asked the Council to close TID #4. Mr. Peterson stated TIF is a burden to the taxpayers as well as the surrounding school districts.

Jim Strauss, 246 Ridge Rd, Lake Geneva, acknowledged George Hennerley for his service to the Chamber of Commerce. He also acknowledged City staff and elected officials for their efforts in running the City. Mr. Strauss spoke in favor of a shuttle idea as a way of alleviating parking issues.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Hill
Personnel Committee, Alderman Kupsik
Public Works Committee, Alderman Mott
Piers, Harbors, & Lakefront Committee, Alderman Wall

Committee, Commission and Board Reports given:

Utility Commission, Aldermen Hougen & Wall
Tree Board, Alderman Kupsik
Police & Fire Commission, Alderman Lyon
Planning Commission, Alderman Hougen
Board of Park Commissioners, Alderman Kupsik
Library Board, Alderman Wall
Historic Preservation, Alderman Kehoe
Cemetery, Alderman Taggart
Parking Commission, Alderman Hill
Communications Committee, Alderman Hill
Avian Committee, Alderman Wall

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Hill
Geneva Lake Museum, Alderman Lyon
Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik
Geneva Lake Environmental Agency, Alderman Wall

Kupsik/Hill motion to adjourn at 7:43 p.m. Unanimously carried.

Transcribed from audio tape.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMITTEE OF THE WHOLE