



**SPECIAL CITY COUNCIL MEETING**  
**MONDAY, NOVEMBER 18, 2013 – 5:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

**MINUTES**

**1. Mayor Connors called the meeting to order at 5:00pm.**

**2. Pledge of Allegiance**

Clerk Neubeck led the meeting with the Pledge of Allegiance

**3. Roll Call**

Present: Kupsik, Lyons, Kehoe, Hill, Mott, Hougen, Wall

Absent: Taggert

**4. Public hearing and Adoption of the 2014 Operating and Capital Budgets for the City of Lake Geneva.**

None

Alderman Kupsik moved to conclude the public hearing, Alderman Hougen seconded, and the motion passed unanimously.

Mayor Connors asked Comp to elaborate on budget changes

Comptroller Pollit elaborated

**5. Resolution 13-R65, a resolution approving and adopting the 2014 operating and capital budgets for the City of Lake Geneva**

Comptroller Pollit explained the Library's budget is \$423,000 in revenues. The numbers need to match the detailed budget report as there are errors in the budget document. She suggested tabling approving the document.

Administrator Jordan noted a minimal increase was instituted; however, no layoffs were done as well as no decreases in service.

Approve: Hill, Lyon 7-0

Amendments: Kupsik, Lyon to adopt 3 changes dated 11/18/13 by Comptroller 7-0

Approve R65: Hougen, Mott 7-0

**6. Resolution 13-R66, a resolution approving the 2013 tax levy for the City of Lake Geneva**

Approve R66: Kehoe, Wall 7-0

**7. 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.*

*11/13/13 4:00PM*

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