



COMMITTEE OF THE WHOLE
MONDAY, DECEMBER 2, 2013 – 6:30PM
CITY HALL BUILDING, COUNCIL CHAMBERS

MINUTES

1. **Council President Kupsik called the meeting to order at 6:30pm**

2. **Pledge of Allegiance**

3. **Roll Call**

Present: Kupsik, Hougen, Wall, Mott, Hill, Lyon, Taggart, Kehoe
Also Present: Mayor Connors, City Administrator Jordan

4. **Approval of Minutes from November 4, 2013 Committee of the Whole Meeting as distributed**

Motion #1: Alderman Taggart moved to approve Minutes from November 4, 2013 Committee of the Whole Meeting as distributed, Alderman Kehoe seconded, and the motion passed unanimously.

Motion #2: Alderman Kehoe moved to suspend the rules to move up Item #9: Discussion on Cemetery Commission Structure/Reorganization, Alderman Hill seconded, and the motion passed unanimously.

9. **Discussion on Cemetery Commission Structure/Reorganization**

Motion #3: Alderman Kehoe moved to suspend the rules to allow Mayor Connors to answer questions, Alderman Wall seconded, and the motion passed unanimously.

Various residents asked what will happen to the Cemetery Commission if it is completely overseen by the City.

Mayor Connors replied the City would be responsible for bill payments, answering phone calls, and selling burial plots. He added this issue will be further discussed at the December 9, 2013 City Council meeting.

5. Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.

6. **STANDING COMMITTEE REPORTS.**

- a. Finance, License & Regulation Committee, Alderman Hill
- b. Personnel Committee, Alderman Kupsik
- c. Public Works Committee, Alderman Mott
- d. Piers, Harbors, & Lakefront Committee, Alderman Wall

7. **COMMITTEE, COMMISSION AND BOARD REPORTS.**
- a. Utility Commission, Aldermen Hougen & Wall
 - b. Tree Board, Alderman Kupsik
 - c. Police & Fire Commission, Alderman Lyon
 - d. Plan Commission, Alderman Hougen
 - e. Board of Park Commissioners, Alderman Kupsik
 - f. Library Board, Alderman Wall
 - g. Historic Preservation, Alderman Kehoe
 - h. Cemetery, Alderman Taggart
 - i. Parking Commission, Alderman Hill
 - j. Communications Committee, Alderman Hill
 - k. Avian Committee, Alderman Wall

8. **COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES.**
- a. Chamber of Commerce, Alderman Hill
 - b. Geneva Lake Museum, Alderman Lyon
 - c. Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik
 - d. Geneva Lake Environmental Agency, Alderman Hougen

9. **Adjourn**

Motion #4: Council President Kupsik moved to adjourn, Alderman Hill seconded, and the motion passed unanimously.

The meeting adjourned at 8:19pm.

Tim Neubeck, City Clerk

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