



ORGANIZATIONAL MEETING OF THE CITY COUNCIL

TUESDAY, APRIL 15, 2014 – 6:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Mayor Connors
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Pastor David Strang
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 28, 2014 City Council meeting
12. Resolution 14-R25, 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.

2014 STANDING COMMITTEES OF THE CITY COUNCIL

These committees are subject to change by appointment each year.

FINANCE, LICENSE & REGULATION:

Dennis Lyon (4), Chairman
Ellyn Kehoe (1)
Alan Kupsik (2)
Jeff Wall (2)
Bob Kordus (3)

PIERS, HARBORS & LAKEFRONT:

Jeff Wall (2), Chairman
Elizabeth Chappell (1)
Sturges Taggart (3)
Bob Kordus (3)
Dennis Lyon (4)

PERSONNEL COMMITTEE:

Alan Kupsik (2), Chairman
Elizabeth Chappell (1)
Jeff Wall (2)
Sturges Taggart (3)
Sarah Hill (4)

PUBLIC WORKS COMMITTEE:

Bob Kordus (3), Chairman
Ellen Kehoe (1)
Alan Kupsik (2)
Sturges Taggart (3)
Sarah Hill (4)

BOARD OF REVIEW:

Elizabeth Chappell - Dist. 1
Jeff Wall - Dist. 2
Sturges Taggart - Dist. 3
Dennis Lyon - Dist. 4
Alan Kupsik, Alternate
Jim Connors, Mayor
Tim Neubeck, City Clerk

2014 COUNCIL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

These Appointments are subject to change each year.

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

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

Resolution 14-R25

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 Deputy City Clerk-Treasurer shall deposit all public monies received by him or 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
Talmer Bank and Trust
PNC
BMO Harris
JP Morgan Chase Bank
Local Government Investment Pool at the State Treasury
Piper Jaffray
Associated Wealth Management
Associated Bank
Community Bank CBD
Peoples Bank
Walworth State Bank
Depository Trust of New York

Approved this 15th day of April, 2014.

James R. Connors, Mayor

Attest:

Timothy Neubeck, City Clerk