

**COMMITTEE OF THE WHOLE
MONDAY, AUGUST 4, 2014 - 6:30 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

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

Pledge of Allegiance led by Council President Kupsik.

Roll Call. Present: Aldermen Chappell, Wall, Kordus, Hill, Kehoe, Kupsik and Lyon. Absent (excused): Alderman Taggart. Also present: City Administrator Jordan.

Kordus/Kehoe motion for approval of Minutes from July 7, 2014 Committee of the Whole Meeting as distributed. Motion carried 7 to 0.

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

The following residents of the Manor subdivision made statements concerning the residence at 1551 Orchard Lane, which they said was being leased continually on a short term basis: David Frost, 1556 Orchard Lane, Don Getzen, 15 Lakeview Drive, Tyke Green, 1615 Lakeshore Drive, Jackie Getzen, 15 Lakeview Drive, Marcie Holman, 1566 Orchard Lane, Tom Nickels, 45 Lakeview Drive, Sue Alter, 1584 Orchard Lane, Pete Peterson, 1601 Evergreen Lane, Bob Nordhaus, 1566 Orchard Lane, and Joan Thompson, 1561 Evergreen Lane.

The owner of the residence, Chuck Barranco, 1551 Orchard Lane, stated he thought his house was being targeted and was not violating any rules.

Terry O'Neill, 954 George Street, made comments about state transportation funds and TIF.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Lyon
Personnel Committee, Alderman Kupsik
Public Works Committee, Alderman Kordus
Piers, Harbors, & Lakefront Committee, Alderman Wall

Committee, Commission and Board Reports given:

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

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus
Geneva Lake Museum, Alderman Chappell
Lake Geneva Economic Development Corporation, Aldermen Kupsik & Lyon
Geneva Lake Environmental Agency, Alderman Chappell
Geneva Lakes Family YMCA, Alderman Kupsik
Geneva Lake Use Committee, Alderman Lyon

Hill/Wall motion to adjourn. Motion carried 7 to 0.

The meeting was adjourned at 7:52 p.m.

/s/ Dennis Jordan, City Administrator

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