

**COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 2, 2014 - 6:30 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:35 p.m.

Pledge of Allegiance led by Council President Kupsik.

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

Lyon/Kehoe motion for approval of Minutes from August 14, 2014 Committee of the Whole Meeting as distributed. Motion carried 5 to 0.

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

Terry O'Neill, 954 George Street, was concerned with the darkness on the east side of Broad Street and asked the Council to consider reconnecting the sodium lights that were there or add more of the new LED lights that were recently placed along the street. Bill Huntress spoke of his opposition to the proposed Center Street Parking Structure and that the Dunn Field restrooms/concession stand was inadvisably built.

Standing Committee Reports given:

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

Committee, Commission and Board Reports given:

Utility Commission
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, Administrator Jordan
Parking Commission, Administrator Jordan
Communications Committee
Avian Committee, Administrator Jordan

Other Boards and Committee Reports given:

Chamber of Commerce
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/Chappell motion to adjourn the meeting at 7:19 p.m. Motion carried 5 to 0.

/s/ Dennis Jordan, City Administrator

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