

**CITY OF LAKE GENEVA
ORGANIZATIONAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 19, 2011 - 6:30 P. M.
COUNCIL CHAMBERS, CITY HALL**

The meeting was called to order by Mayor Connors at 6:30pm.

The Pledge of Allegiance was led by City Clerk Reale.

Roll Call. Present: Aldermen Krause, Hartz, Mott, Marsala, Kehoe, Kupsik, Krohn, and O'Neill. Also present: Administrator Jordan, City Attorney Draper, and City Clerk Reale.

The Invocation was presented by Reverend Charlene Hinckley.

The City Clerk administered the oath of office to the newly elected aldermen Elynn Kehoe, Alan Kupsik, Arleen Krohn, and Terry O'Neill.

Welcome Address by Mayor Connors

Mayor Connors welcomed the new and returning members to the City Council, adding that he looked forward to working with each of them during the upcoming session. He stated that he had received several comments from citizens throughout the community who have been appreciative of the teamwork that the Council has displayed during the previous year and hope that this spirit would continue going into the next session. He further encouraged all members to use the City's excellent staff as a resource for any questions or issues that might arise during their service. In closing, Mayor Connors reiterated that he looked forward to working with the Council on the goal of continuing improvement in the City for the coming year.

Election of Council President

Alderman Hartz nominated Todd Krause, seconded by Alderman Mott.

Alderman Krohn nominated Frank Marsala, seconded by Alderman O'Neill.

There being no further nominations, the City Clerk distributed ballots to each of the aldermen for the purpose of casting votes for Council President. Ballots were collected and tabulated by the City Clerk, who announced the following results:

Four votes were cast for Todd Krause

Four votes were cast for Frank Marsala

A tie having thereupon been declared, Mayor Connors announced that he would cast a vote for Todd Krause. Alderman Krause was therefore declared to have been elected Council President by vote of 5 to 4.

Election of Council Vice President

Alderman Kehoe nominated Tom Hartz, seconded by Alderman Krause.
Alderman Mott nominated Frank Marsala, seconded by Alderman Krohn.

There being no further nominations, the City Clerk distributed ballots to each of the aldermen for the purpose of casting votes for Council Vice President. Ballots were collected and tabulated by the City Clerk, who announced the following results:

Five votes were cast for Frank Marsala
Three votes were cast for Tom Hartz

Alderman Marsala was therefore declared to have been elected Council Vice President by vote of 5 to 3.

Appointments to the Standing Committees by Mayor Connors

Mayor Connors announced the following appointments to Standing Committees:

FINANCE, LICENSE & REGULATION:

Todd Krause, Chairman
Terry O’Neill
Tom Hartz
Arleen Krohn
Frank Marsala

PIERS, HARBORS & LAKEFRONT:

Frank Marsala, Chair
Ellyn Kehoe
Todd Krause
Alan Kupsik
Terry O’Neill

PERSONNEL COMMITTEE:

Tom Hartz, Chairman
Todd Krause
Bill Mott
Arleen Krohn
Alan Kupsik

PUBLIC WORKS COMMITTEE:

Bill Mott, Chairman
Ellyn Kehoe
Frank Marsala
Tom Hartz
Arleen Krohn

BOARD OF REVIEW:

Ellyn Kehoe - Dist. 1
Tom Hartz - Dist. 2
Arleen Krohn - Dist. 3
Frank Marsala - Dist. 4
Terry O’Neill, Alternate
Jim Connors, Mayor
Jeremy Reale, City Clerk

Council Appointments to Boards and Commissions by Mayor Connors

Mayor Connors announced the following Council appointments to Boards and Commissions:

Oak Hill Cemetery Commission	Alderman Arleen Krohn
City Plan Commission	Alderman Tom Hartz
Board of Park Commissioners	Alderman Alan Kupsik
Police & Fire Commission	Alderman Todd Krause
Utility Commission	Aldermen Marsala and Hartz
Lake Geneva Public Library Board	Alderman Todd Krause
Geneva Lake Environmental Agency	Alderman Terry O'Neill
Chamber of Commerce	Alderman Todd Krause
Geneva Lake Use Committee	(Committee inactive)
Geneva Lake Development Corporation	Aldermen Hartz and Kupsik
Tree Board	Alderman Bill Mott
Historic Preservation Committee	Alderman Ellyn Kehoe
Parking Commission	Alderman Frank Marsala
Communications Committee	Alderman Terry O'Neill
Museum Board Liaison	Alderman Bill Mott
Avian Committee	Alderman Frank Marsala
Emergency Management Director	Chief Michael Rasmussen

Forward Citizen Appointments to Boards and Commissions by Mayor Connors to the April 25, 2011 City Council meeting

Mayor Connors noted that his citizen appointments would be made at the Common Council meeting of April 25, 2011.

Resolution 11-R32, designating the public depositories for the City of Lake Geneva

Mayor Connors stated for the record that Resolution 11-R32 would have the effect of designating the following institutions: U.S. Bankcorp, First Bank of Michigan, PNC, Marshall & Isley, Bank One, First Federal Bank, State of Wisconsin Investment Pool at the State Treasury, Piper Jaffray, Associated Wealth Management, Associated Bank, Community Bank Delavan, Peoples Bank, Walworth State Bank, Johnson Bank, Depository Trust of New York, and Hometown Bank.

Krause/Marsala motion to approve Resolution 11-R32. Unanimously carried.

Designation of the official newspaper for the City of Lake Geneva

Krause/Mott motion to designate the Lake Geneva Regional News as the official newspaper for the City of Lake Geneva. Unanimously carried.

Approval of Appointments to Standing Committees and Council Appointments to Boards and Commissions

Mayor Connors stated that action of the Council was required for formal approval of the appointments previously announced.

Krause/Hartz motion to approve the appointments to Standing Committees and Council Appointments to Boards and Commissions, as presented by Mayor Connors.
Unanimously carried.

Adjournment

Marsala/Mott motion to adjourn at 6:48pm. Unanimously carried.

/s/ Jeremy A. Reale, City Clerk

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