

**COMMITTEE OF THE WHOLE MINUTES
MONDAY, FEBRUARY 03, 2020 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Halverson calls the meeting to order at 6:02 pm

Pledge of Allegiance – Ald. Proksa

Roll Call:

Present: Ald. Proksa, Dunn, Flower, Halverson, Howell

Excused Absent: Ald. Skates, Straube, & Hedlund

Approval of Minutes from December 02, 2019 & January 06, 2020 Committee of the Whole Meeting as distributed.

Motion by Ald. Hedlund to approve the December 02, 2019 minutes, second by Ald. Proksa.

Motion carried 5-0.

Presentation of Story Corps by Chris Brookes, Lake Geneva Library.

Library representative invites the community out on Sunday, March 15 starting at 12:30 pm to the Library to learn more about the Story Corps program. Twelve people chosen for the Story Corps stories will work for 2 days learning how to use the equipment.

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.

Demitri Anagnos, 148 Cass St. & 811 Wrigley Dr., Stated we had a successful Winterfest, but noted there were very long waits for shuttles. Asked how the city can host events without closing roads as he's opposed to having Wrigley Drive closed all of the time. Suggested \$1 per hour park rate and perhaps \$2 in June, July, and August.

Maureen Marks, 834 Dodge St., In support of Wrigley Dr. remaining open and would like the Riviera project to maintain repairs to their original state to keep the building on the National Register designation. She also suggested referencing the Historic Preservation Committee as a resource. She shared her experience with the City of Lake Geneva's building permitting process, and stated she's opposed some of the vocabulary in some of the wording on Hillmoor as it relates to the comprehensive plan.

Sherri Ames, 603 Center St., she would like to see Lake Geneva keep to the small town feel, opposed to Shiller landscape sidewalks & crosswalks, plows pushing snow into crosswalks that had already been shoveled by residents, and she's asked that community review and speak up on the comprehensive plan.

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STANDING COMMITTEE REPORTS. The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Finance, License & Regulation Committee, Alderman Howell
Personnel Committee, Alderman Proksa
Public Works Committee, Alderman Flower
Piers, Harbors, & Lakefront Committee, Alderman Skates

COMMITTEE, COMMISSION AND BOARD REPORTS. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

Utility Commission, Aldermen Hedlund & Flower
Tree Board, Alderman Dunn
Police & Fire Commission, Alderman Skates
Plan Commission, Alderman Skates
Board of Park Commissioners, Alderman Straube
Library Board, Alderman Halverson
Historic Preservation Commission, Alderman Dunn
Cemetery Board, Alderman Howell
Avian Committee, Alderman Proksa
Tourism Commission, Aldermen Hedlund & Straube

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

VISIT Lake Geneva, Alderman Proksa
Geneva Lake Museum, Alderman Dunn
Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund
Geneva Lake Environmental Agency, Alderman Skates
Geneva Lakes Family YMCA, Alderman Flower
Geneva Lake Use Committee, Alderman Dunn
Business Improvement District, Alderman Halverson

Motion to adjourn Ald. Howell at 6:45 pm by Ald. Dunn, second by . Motion carried 5-0.

*This is a meeting of the Committee of the Whole.
No official Council action will be taken; however, a quorum of the Council will be present.*