

COMMITTEE OF THE WHOLE MINUTES  
MONDAY, MARCH 02, 2020 – 6:00 PM  
CITY HALL BUILDING, COUNCIL CHAMBERS

**Council President, John Halverson**  
**Alderspersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower,**  
**Shari Straube, Ken Howell and Rich Hedlund**

Council President Halverson called the meeting to order at 6:00 pm

Pledge of Allegiance – Ald. Skates

Council President, Halverson announced that April 06, 2020 Committee of the Whole will be canceled  
Due to 4/7/20 Election

**Roll Call:** Council President, Halverson, Ald. Proksa, Skates, Dunn, Straube, Howell, & Hedlund  
Excused Absent: Ald. Flower

**Approval of Minutes from December 02, 2019 & January 06, 2020 Committee of the Whole Meeting as distributed.** Ald. Skates approved the December 02, 2019 & January 06, 2020 Committee of the Whole minutes, second by Dunn. Motion carried 7-0.

Steve Johnson, VP of Convergence Energy made a presentation on Solar Energy.

**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., invited input and distributed a proposed survey he plans to send out regarding the closing of Wrigley Drive and Hillmoor.

Bill Huntress, 1015 Pleasant St., opposed to the management of the installation of the install project at Riviera plaza, and the Comprehensive Plan.

Spyro Condos, 1760 Hillcrest Dr., opposed to some of the suggestions for the closing of Wrigley Dr., Big Foot Beach and Hillmoor on the Comprehensive Plan. Expressed appreciation for the effort made by all for a successful Winterfest.

Mary Jo Fesenmaier, 1085 S. Lake Shore Dr. kudos to the solar presentation as it's been referenced to the Comprehensive Plan, and also distributed a handout to some of the aldermen. She's unsure of the state of 1<sup>st</sup> reading at the Council meeting, the link to the Comprehensive Plan on the website, and the management of various committees and its members.

Charlene Klein, 817 Wisconsin St., expressed opposition to the Comprehensive Plan. She shared some of what she's heard from local residents as far as what they would like to see developed with the Comprehensive Plan.

Pete Petersen, 1601 Evergreen Lane, opposed to the closing of Wrigley Dr., the boat pier, or changing anything with Hillmoor. If any of these items are in the Comprehensive Plan he hopes it would be voted down and sent it back to the Plan Commission.

Dick M N1991 S. Lake Shore Dr. opposed to changes on S. Lake Shore Dr. and beaches in 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

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Adjourn

*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.*

3/04/20 10:00 am

cc: Aldermen, Mayor, Administrator, Attorney, Media