



**COMMITTEE OF THE WHOLE
MONDAY, MAY 04, 2020 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

AGENDA

Council President, Rich Hedlund

Alderspersons: Joan Yunker, Mary Jo Fesenmaier, Tim Dunn, Cindy Flower, Shari Straube, Ken Howell, and John Halverson

1. Council President Hedlund calls the meeting to order
2. Pledge of Allegiance – Ald. Howell
3. Roll Call
4. 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.
5. **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.
 - a. Finance, License & Regulation Committee, Alderman Howell
 - b. Personnel Committee, Alderman Hedlund
 - c. Public Works Committee, Alderman Flower
 - d. Piers, Harbors, & Lakefront Committee, Alderman Yunker



6. **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.

- a. Utility Commission, Aldermen Flower
- b. Tree Board, Alderman Halverson
- c. Police & Fire Commission, Alderman Yunker
- d. Plan Commission, Alderman Dunn
- e. Board of Park Commissioners, Alderman Fesenmaier
- f. Library Board, Alderman Halverson
- g. Historic Preservation Commission, Alderman Dunn
- h. Cemetery Board, Alderman Howell
- i. Avian Committee, Alderman Flower
- j. Tourism Commission, Aldermen Hedlund & Straube

7. **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.

- a. VISIT Lake Geneva, Alderman Straube
- b. Geneva Lake Museum, Alderman Dunn
- c. Lake Geneva Economic Development Corporation, Aldermen Hedlund & Howell
- d. Geneva Lake Environmental Agency, Alderman Fesenmaier
- e. Geneva Lakes Family YMCA, Alderman Flower
- f. Geneva Lake Use Committee, Alderman Dunn
- g. Business Improvement District, Alderman Straube

10. 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.*