

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

COUNCIL PRESIDENT HEDLUND CALLS THE MEETING TO ORDER AT 6:02 PM

**PLEDGE OF ALLEGIANCE – ALD. HOWELL**

**ROLL CALL:**

COUNCIL PRESIDENT: RICH HEDLUND

ALDERPERSONS: JOAN YUNKER, MARY JO FESENMAIER, TIM DUNN, CINDY FLOWER, KEN HOWELL, AND JOHN HALVERSON

EXCUSED ABSENT: SHARI STRAUBE

**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.**

Mary Jo Fesenmaier, 1085 Lake Shore Dr., Lake Geneva - spoke on behalf of the local physicians recommending the public follow science and to wear a mask to protect yourself and others around you.

**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, Alderperson Howell  
Personnel Committee, Alderperson Hedlund  
Public Works Committee, Alderperson Flower  
Piers, Harbors, & Lakefront Committee, Alderperson Yunker

**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, Alderperson Flower  
Tree Board, Alderperson Halverson  
Police & Fire Commission, Alderperson Yunker  
Plan Commission, Alderperson Dunn  
Board of Park Commissioners, Alderperson Fesenmaier  
Library Board, Alderperson Halverson  
Historic Preservation Commission, Alderperson Dunn  
Cemetery Board, Alderperson Howell  
Avian Committee, Alderperson Flower  
Tourism Commission, Alderpersons Hedlund & Fesenmaier  
Riviera Ad Hoc Restoration Committee, Alderperson Fesenmaier  
Communications Ad Hoc Committee, Alderperson, Fesenmaier

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

**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, Alderperson Straube  
Geneva Lake Museum, Alderperson Dunn  
Lake Geneva Economic Development Corporation, Alderpersons Hedlund & Howell  
Geneva Lake Environmental Agency, Alderperson Fesenmaier  
Geneva Lakes Family YMCA, Alderperson Flower  
Geneva Lake Use Committee, Alderperson Dunn  
Business Improvement District, Alderperson Straube

Ald. Dunn motion meeting to adjourn at 6:39 pm, second by Ald. Fesenmaier. Motion carried 7-0.

*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.*

08/05/2020 10:00 am

cc: Aldermen, Mayor, Administrator, Attorney, Media