



*City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)*

**CITY OF LAKE GENEVA REORGANIZATIONAL COMMON COUNCIL**

**TUESDAY, APRIL 21, 2020 5:30 P.M.**

**LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

**Members:**

Mayor Charlene Klein, John Halverson, Cindy Flower, Joan Yunker, Mary Jo Fesenmaier, Tim Dunn, Ken Howell, Shari Straube, and Rich Hedlund

**THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:**

1. Livestream at the City of Lake Geneva Vimeo Channel found here [www.vimeo.com/lakegeneva](http://www.vimeo.com/lakegeneva)
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)  
**Access Code:** 9746153
4. You can provide public comment on agenda items by emailing your comments to the City Clerk at [cityclerk@cityoflakegeneva.com](mailto:cityclerk@cityoflakegeneva.com) or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

**CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.**

**AGENDA**

1. Call to order by Mayor Klein
2. Pledge of Allegiance
3. Roll Call
4. Invocation
5. Swearing in of newly elected officials
6. Welcome by Mayor Klein
7. Election of Council President
8. Election of Council Vice President
9. **Resolution 20-R27** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva

10. **Resolution 20-R28** a resolution confirming the Mayor's Aldermanic & Citizen Appointments to certain Non-Standing Committees and Commissions for the City of Lake Geneva
11. **Resolution 20-R29** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
12. **Resolution 20-R30** a resolution designating the Official Newspaper for the City of Lake Geneva
13. **Adjournment**

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

| <b>RESOLUTION OF THE COMMON COUNCIL</b>  |               |              |                |
|--|---------------|--------------|----------------|
| Resolution confirming the Mayor’s Aldermanic Appointments to Standing Committees for the City of Lake Geneva |               |              |                |
| Committee:   | N/A           |              |                |
| Fiscal Impact:   | N/A           |              |                |
| <b>File Number:</b>  | <b>20-R27</b> | <b>Date:</b> | April 21, 2020 |

WHEREAS, Section 2-49 of the City of Lake Geneva Municipal Code states “The standing committees shall consist of five persons all of whom shall be Aldermen and shall be appointed by the Mayor subject to approval of Council. The Mayor shall designate one of each committee's members as the committee chairman. The term for member shall be one year. Vacancies shall be filled by appointment by the Mayor subject to approval of Council for the unexpired term.” The Mayor has submitted appointments for the Standing Committees for the 2020-2021 term; and

WHEREAS, the appointments are as follows;

**Finance, License, and Regulation Committee:**

- Ken Howell (District #4)- Chairperson
- Joan Yunker (District #1)
- Mary Jo Fesenmaier (District #2)
- John Halverson (District#2)
- Rich Hedlund (District #3)

**Personnel Committee:**

- Rich Hedlund (District #3)- Chairperson
- Shari Straube (District #1)
- Ken Howell (District #4)
- John Halverson (District #2)
- Cindy Flower (District #4)

**Piers, Harbors, and Lakefront Committee:**

- Joan Yunker (District #1)- Chairperson
- Shari Straube (District #1)
- Ken Howell (District #4)
- Rich Hedlund (District #3)
- Tim Dunn (District #3)





| <b>RESOLUTION OF THE COMMON COUNCIL</b>   |               |              |                |
|---|---------------|--------------|----------------|
| A resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva |               |              |                |
| Committee:  | N/A           |              |                |
| Fiscal Impact:  | N/A           |              |                |
| <b>File Number:</b>   | <b>20-R29</b> | <b>Date:</b> | April 21, 2020 |

**WHEREAS**, the City of Lake Geneva is required under the provision of §34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or Federal law and located in the State of Wisconsin, in which the Finance Director/Comptroller and the Treasurer/Senior Financial Analyst shall deposit all public monies received.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Lake Geneva as follows:

1. That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public monies shall be deposited:

- U.S. Bank
- Town Bank
- PNC
- BMO Harris
- JP Morgan Chase Bank
- Local Government Investment Pool at the State Treasury
- Associated Wealth Management
- Associated Bank
- First National Bank & Trust Company
- Depository Trust of New York

2. That the following persons in interest be and are hereby designated as the Authorized Signatories for the City of Lake Geneva; Checks shall be signed by the Clerk and Treasurer and countersigned by the Mayor or President of the Council.

- Mayor, Charlene Klein or President of the Council (to be named later)
- City Clerk, Lana C Kropf
- Interim Treasurer, Dave Nord

Approved this 21<sup>st</sup> day of April, 2020.

**Council Action:**     **Adopted**         **Failed**        **Vote** \_\_\_\_\_

**Mayoral Action:**  **Accept**       **Veto**

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Charlene Klein, Mayor

Date

Attest:

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Lana Kropf, City Clerk

Date

