



ORGANIZATIONAL MEETING OF THE COMMON COUNCIL TUESDAY, APRIL 16, 2019 – 5:30 PM COUNCIL CHAMBERS, CITY HALL

Members:

Mayor Tom Hartz, Ken Howell, John Halverson, Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

AGENDA

1. Call to order by Mayor Hartz
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Pastor Paul Vandenberg from Immanuel Lutheran Church
5. Swearing in of newly elected officials
6. Welcome by Mayor Hartz
7. Election of Council President
8. Election of Council Vice President
9. **Resolution 19-R32** a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
10. **Resolution 19-R33** a resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees and Commissions for the City of Lake Geneva
11. **Resolution 19-R34** a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva
12. **Resolution 19-R35** 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.

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor’s Aldermanic Appointments to Standing Committees for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	19-R32	Date:	April 16, 2019

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 2019-2020 term; and

WHEREAS, the appointments are as follows;

Finance, License, and Regulation Committee:

- Ken Howell (District #4)- Chairperson
- Selena Proksa (District #1)
- Doug Skates (District #2)
- John Halverson (District#2)
- Rich Hedlund (District #3)

Personnel Committee:

- Selena Proksa (District #1)- Chairperson
- Shari Straube (District #1)
- Doug Skates (District #2)
- John Halverson (District #2)
- Cindy Flower (District #4)

Piers, Harbors, and Lakefront Committee:

- Doug Skates (District #2)- Chairperson
- Shari Straube (District #1)
- John Halverson (District #2)
- Rich Hedlund (District #3)
- Tim Dunn (District #3)

RESOLUTION OF THE COMMON COUNCIL			
Resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees and Commissions for the City of Lake Geneva			
Committee:	N/A		
Fiscal Impact:	N/A		
File Number:	19-R32	Date:	April 16, 2019

WHEREAS, the appointments for the 2019-2020 term are as follows;

Oak Hill Cemetery Board	Aldersperson Ken Howell
City Plan Commission	Aldersperson Doug Skates
Park Board of Commissioners	Aldersperson Shari Straube
Police & Fire Commission	Aldersperson Doug Skates
Utility Commission	Alderspersons Richard Hedlund & Cindy Flower
Lake Geneva Public Library Board	Aldersperson John Halverson
Geneva Lake Environmental Agency	Aldersperson Doug Skates
VISIT Lake Geneva	Aldersperson Selena Proksa
Lake Geneva Economic Development Corporation	Alderspersons Rich Hedlund & Ken Howell
Tree Board	Aldersperson Tim Dunn
YMCA Board	Aldersperson Cindy Flower
Historic Preservation Committee	Aldersperson Tim Dunn
Museum Board Liaison	Aldersperson Tim Dunn
Avian (Bird) Committee	Aldersperson Selena Proksa
Geneva Lake Use Committee	Aldersperson Tim Dunn
Emergency Management Director	Chief Michael Rasmussen
Tourism Commission	Alderspersons Rich Hedlund & Shari Straube

BE IT RESOLVED, by the Common Council of the City of Lake Geneva that the proper city official(s) confirm the Mayor's appointments to the non-standing committees and commissions, on this 16th day of April, 2019.

Council Action: **Adopted** **Failed** **Vote** _____

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

Thomas Hartz, Mayor

Date

Attest:

Lana Kropf, City Clerk

Date

RESOLUTION OF THE COMMON COUNCIL			
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		
File Number:	19-R34	Date:	April 16, 2019

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
Fox River State Bank
Community State Bank

2. That the following persons in interest be and are hereby designated as the Authorized Signatories for the City of Lake Geneva:

Mayor, Thomas A Hartz
City Clerk, Lana C Kropf
Treasurer/Senior Financial Analyst, D. Lorraine Briere

Approved this 16th day of April, 2019.

Council Action: **Adopted** **Failed** **Vote** _____

