



ORGANIZATIONAL MEETING OF THE COMMON COUNCIL

TUESDAY, APRIL 17, 2018 – 5:00 PM

COUNCIL CHAMBERS, CITY HALL

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

AGENDA

1. Call to Order by Mayor Hartz
2. Pledge of Allegiance
3. Roll Call
4. Invocation by Reverend Ana Luisa Chacon from La Resurreccion United Methodist Church in Lake Geneva
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 18-R27** A resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva
10. **Resolution 18-R28** A resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees and Commissions for the City of Lake Geneva
11. Forward Citizen Appointments to Boards and Commissions by Mayor Hartz to the April 23, 2018 City Council meeting
12. Mayoral Appointment of Jill Rodriguez to the City of Lake Geneva Avian Committee for a term ending May 1, 2018
13. **Resolution 18-R29** Designating the Public Depositories and Authorized Signatures for the City of Lake Geneva
14. **Resolution 18-R30** Designating the Official Newspaper for the City of Lake Geneva
15. 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.

4/13/2018 4:00 PM

cc: Aldermen, Mayor, City Admin., Attorney, Dept. Heads, Media

Resolution 18-R27

A resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva

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 2018-2019 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)

Public Works Committee:

Cindy Flower (District #4)- Chairperson
Selena Proksa (District #1)
Rich Hedlund (District #3)
Tim Dunn (District#3)
Ken Howell (District #4)

Board of Review:

Selena Proksa (District#1)
Doug Skates (District #2)
Tim Dunn (District#3)
Ken Howell (District #4)
John Halverson (District #2), Alternate
Tom Hartz, Mayor
Lana Kropf, City Clerk

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 standing committees, on this 17th day of April, 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

Resolution 18-R28

A resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees and Commission for the City of Lake Geneva

WHEREAS, the appointments 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 Tim Dunn & Cindy Flower
Lake Geneva Public Library Board	Aldersperson John Halverson
Geneva Lake Environmental Agency	Aldersperson Selena Proksa
VISIT Lake Geneva	Aldersperson Shari Straube
Lake Geneva Economic Development Corporation	Alderspersons Rich Hedlund & Ken Howell
Tree Board	Aldersperson Tim Dunn
YMCA Board	Aldersperson Cindy Flower
Historic Preservation Committee	Aldersperson Cindy Flower
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 17th day of April, 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

Resolution 18-R29

A resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva

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
Peoples 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:

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

Approved this 17th day of April, 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk

Resolution 18-R30

A resolution designating the Official Newspaper for the City of Lake Geneva

BE IT RESOLVED, that all Ordinances and Proceedings of the City of Lake Geneva Common Council be published in the Lake Geneva Regional News and the same is designated as the official paper for the City of Lake Geneva, Wisconsin.

Approved this 17th day of April, 2018.

Tom Hartz, Mayor

ATTEST:

Lana Kropf, City Clerk