

**COMMITTEE OF THE WHOLE  
MONDAY, JANUARY 7, 2013 - 6:30PM  
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:35p.m.

Pledge of Allegiance led by Alderman Kupsik.

Roll Call. Present: Aldermen Hougen, Mott, Hill, Kupsik, Krohn and Tolar. Absent (excused): Aldermen Wall and Kehoe. Also present: City Administrator Jordan.

Mott/Hill motion for approval of Minutes from December 3, 2012 Committee of the Whole Meeting as distributed. Unanimously carried.

**Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items.**

George Hennerley with the Lake Geneva Chamber of Commerce recapped that 2012 had been a great year and thanked all who participated in the Christmas Parade. He added this is the first time ever they have had over a million hits on their website, which has recently been updated.

Discussion/recommendation on Communications Committee duties

Alderman Hill said, while she hadn't requested this to be on tonight's agenda, she was happy to discuss it. It went through a number of ordinances to get some consistency with protocol. They have been discussing making sure they have been working within the bounds of the ordinance. Administrator Jordan explained that once you have software, such as with our accounting system, you have it as long as it does the function with upgrades within it. This is something staff deals with every day and they would know best. The thing that is important here is how does the Communications Committee want staff to communicate with the citizens and how do we get the word out using Twitter, Facebook and the website.

Discussion/recommendation on building a Frisbee golf course on the City-owned portion of the former Hillmoor Golf Course site

President Kupsik opined that we have a perfect spot for a Frisbee golf course on the back nine holes of Hillmoor Golf Course which the Park Board is hoping to incorporate with the dog park. He introduced Terry Miller to give a presentation. Mr. Miller described himself as a professional disc golfer and die-hard disc enthusiast; he presented a short video. He then gave a power point presentation outlining the growth of the sport in Wisconsin, the tourist and economic advantages, how many courses and tournaments there are in the state, and the void in this region of the state. The advantages to the City are that it is inexpensive, a family activity for all ages, provides programming opportunities and exposure for the City. He gave examples of disc golf courses in the state that are a disadvantage to their cities only because they are poorly designed. It is a year-round sport growing in professionalism and incorporation into county and state parks. He gave an analysis of the proposed property and answered questions from the Council covering what amenities might be included, what caused nearby courses to have a bad rating, how many holes this property would support and maintenance costs. Park Board President Doug Skates explained that the sledding hill would remain. He said the Park Board is confident that the tee boxes could be paid for by sponsorship in order to preserve the impact fees as long as possible. He also feels it is important to put in a really good course even if it costs a little more because it would bring in more people and more revenue for the businesses in town; in addition, there should be some income from concessions as there is at Veteran's Park. Council President Kupsik said they would determine where the money will come from to pay for this and if we cannot find volunteers to install it ourselves, it might be a problem. He summed up that, if we are going to move forward with this, we want to take the time to insure it is designed to serve the best purpose.

**Standing Committee Reports given:**

Finance, License & Regulation Committee, Alderman Hill  
Personnel Committee, Alderman Kupsik  
Public Works Committee, Alderman Mott  
Piers, Harbors, & Lakefront Committee, Alderman Wall

**Committee, Commission and Board Reports given:**

Utility Commission, Aldermen Hougen & Wall  
Tree Board, Alderman Kupsik  
Police & Fire Commission, Alderman Hill  
Planning Commission, Alderman Hougen  
Board of Park Commissioners, Alderman Kupsik  
Library Board, Alderman Wall  
Historic Preservation, Alderman Kehoe  
Cemetery, Alderman Krohn  
Parking Commission, Alderman Hill  
Communications Committee, Alderman Hill  
Avian Committee, Alderman Wall

**Other Boards and Committee Reports given:**

Chamber of Commerce, Alderman Hill  
Geneva Lake Museum, Alderman Mott  
Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik  
Geneva Lake Environmental Agency, Alderman Wall

Mott/Haugen motion to adjourn at 8:32p.m. Unanimously carried.

Transcribed from audio tape.

/s/ Artis M. Roenspies, Deputy City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMITTEE OF THE  
WHOLE**