

# COMMITTEE OF THE WHOLE

## MONDAY, JANUARY 06, 2020 – 6:00 PM

### CITY HALL BUILDING, COUNCIL CHAMBERS

Council President, John Halverson

Alders: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, Ken Howell and Rich Hedlund

Council President Halverson calls the meeting to order at 6:00 pm

Pledge of Allegiance – Ald. Howell

#### **Roll Call**

**Present:** President Halverson, Ald. Selena Proksa, Doug Skates, Tim Dunn, Shari Straube, and Ken Howell

**Excused Absent:** Ald. Cindy Flower, Rich Hedlund

**Also Present:** Mayor Hartz, Asst. Clerk, Elder

#### **Approval of Minutes from November 04, 2019 Committee of the Whole Meeting as distributed.**

Ald. Proksa motioned to approve the November 04, 2019 Committee of the Whole minutes, second by Ald. Skates. Motion carried 6-0

#### **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.**

*Casey Shiche*, Ridge Rd. spoke in opposition of the fuel tank replacement project in the Riviera Plaza.

*Bill Huntress*, 1015 Pleasant St., Spoke in opposition of the commercial businesses in city parks and the conduct of the council/Mayor.

*Marilyn Nue*, Spoke in opposition of the fuel tank replacement project in the Riviera Plaza, and dogs in the park.

*Spyro Condos*, 1760 Hillcrest & 100 Broad St. Spoke in opposition of the fuel tank replacement project in the Riviera Plaza, and opposes commercial business in city parks.

*Demitri Agnanos*, 148 Cass St., 811 Wrigley Dr., opposed to and confused on how the closing of Wrigley Dr. in the comprehensive plan.

*Mary Jo Fesenmaier*, 1085 S. Lake Shore Drive, Questioned the schedule of the comprehensive plan timeline regarding Draft #3. She also spoke in opposition of the park board being removed from the special event permit approval process.

*Charlene Klein*, 817 Wisconsin St., Spoke in opposition of the fuel tank replacement project at the Riviera and to the parks being used for commercial business.

*Mayor Hartz*, 1051 Lake Geneva Blvd, Stated that January 9<sup>th</sup> posting on the city website is not a Planning Commission meeting regarding the comprehensive plan. Mayor Hartz had a meeting via phone stating the objective is to get the draft done by Thursday, but he doesn't believe it will be available until the Planning Commission meeting on January 20<sup>th</sup>.

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**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, Alderman Howell  
Personnel Committee, Alderman Proksa  
Public Works Committee, Alderman Flower  
Piers, Harbors, & Lakefront Committee, Alderman Skates

**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, Aldermen Hedlund & Flower  
Tree Board, Alderman Dunn  
Police & Fire Commission, Alderman Skates  
Plan Commission, Alderman Skates  
Board of Park Commissioners, Alderman Straube  
Library Board, Alderman Halverson  
Historic Preservation Commission, Alderman Dunn  
Cemetery Board, Alderman Howell  
Avian Committee, Alderman Proksa  
Tourism Commission, Aldermen Hedlund & Straube

**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, Alderman Proksa  
Geneva Lake Museum, Alderman Dunn  
Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund  
Geneva Lake Environmental Agency, Alderman Skates  
Geneva Lakes Family YMCA, Alderman Flower  
Geneva Lake Use Committee, Alderman Dunn  
Business Improvement District, Alderman Halverson

Ald. Proksa motioned to adjourn at 7:10 pm, second by Ald. Skates. Motion carried 6-0.

*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.*