



COMMITTEE OF THE WHOLE MONDAY, JANUARY 07, 2019 – 6:00 PM CITY HALL BUILDING, COUNCIL CHAMBERS

AGENDA

Council President, Ken Howell

Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, John Halverson and Rich Hedlund

Also Present: Mayor Hartz, Deputy Clerk, Nan Elder

Council President Howell calls the meeting to order 6:00 pm

Pledge of Allegiance lead by Ald. Dunn

Roll Call: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, John Halverson and Rich Hedlund

Also present: Mayor Hartz, Administrator, Nord, Asst. City Clerk, Elder

Approval of Minutes from December 03, 2018 Committee of the Whole Meeting as distributed.

Motion by Skates, second by Hedlund to approve the December 03, 2019 Committee of the Whole minutes. Motion carried 8-0.

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.

Mary Jo Fesenmaier; 1085 S Lakeshore Dr; Spoke in support of FLR addressing determine fees for permits, take time for input and contact the groups that will be affected.

Lake Geneva Beautification Committee, Getting to Know Us presentation.

Presentation of the Annual Mayor's Holiday Decoration Awards from the Lake Geneva Beautification Committee, Inc.

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 Flower
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.

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

Ald. Hedlund motion to adjourn at 7:21 pm, second by Halverson. Motion carried 8-0.

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

1/5/2019 4:00 pm
cc: Aldermen, Mayor, Administrator, Attorney, Media