

**COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 1, 2016 - 6:30 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:30 p.m.

Pledge of Allegiance led by Alderman Kupsik.

Roll Call. Present: Aldermen Wall, Kordus, Kupsik, Hedlund, Howell. Absent: Aldermen Chappell, Hill and Gelting.
Also Present: City Administrator Oborn.

Kordus/Hedlund motion for approval of minutes from January 4, 2016 Committee of the Whole Meeting as distributed.
Motion carried unanimously.

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

Mary Jo Fesenmaier, 955 George St, asked that the interest in the Hillmoor property be carried forward. She feels the community is very interested in the fate of that property. She noted many members of the Plan Commission are concerned with the future of the property just hanging there as we wait. Many believe the City is in a good place to put together a study to find out what the options are to best deal with that property. That does not mean the City is going to purchase the property, it means options can be laid out. She explained there is a reason it is in the TIF district as it meets the blight standard. She asked that a feasibility study be placed on the Finance Committee agenda and then be sent to the City Council.

Don Ogden, 108 Evelyn Ln Unit D, stated he lives on the Hillmoor golf course. He asked the City to put together a feasibility study for that property and see what it could be used for. He would prefer it not be used for high density homes.

Update from Mike Kramp with the Geneva Lakes Family YMCA on 2016 activities

Mike Kramp, CEO of the Geneva Lakes Family YMCA, gave an update on the status of the YMCA as well as the programs they offer and are involved in.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Kupsik
Personnel Committee, Alderman Hedlund
Public Works Committee, Alderman Kordus
Piers, Harbors, & Lakefront Committee, Alderman Wall

Committee, Commission and Board Reports given:

Utility Commission, Alderman Hedlund
Tree Board, Alderman Kupsik
Police & Fire Commission, Alderman Gelting as read by Alderman Kupsik
Plan Commission, Alderman Kupsik
Board of Park Commissioners, Alderman Kupsik
Library Board, no report given
Historic Preservation Commission, no report given
Cemetery Board, Alderman Kordus
Parking Commission, no report given
Communications Committee, Alderman Kordus
Avian Committee, Alderman Wall

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus
Geneva Lake Museum, no report given
Lake Geneva Economic Development Corporation, Aldermen Hedlund

Geneva Lake Environmental Agency, Alderman Wall
Geneva Lakes Family YMCA, Alderman Kupsik
Geneva Lake Use Committee, no report given

Kordus/Wall motion to adjourn the meeting at 6:35 p.m. Unanimously carried.

/s/ Stephanie Gunderson, Assistant City Clerk

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