

**COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 6, 2017 - 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kordus called the meeting to order at 6:00 p.m.

Pledge of Allegiance led by Alderman Kordus.

Roll Call. Present: Aldermen Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell. Absent (Excused): Alderman Horne. Also Present: City Administrator Oborn.

Hedlund/Gelting motion for approval of minutes from December 5, 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.

Darien Schaefer, with VISIT Lake Geneva at 527 Center Street, expressed his thanks for the partnership for 2017's Winterfest. He noted the first weekend of the event was very successful.

Dick Malmin, N1991 S Lake Shore Dr, reiterated that this year's Winterfest event was the best he has seen. He was not in favor of a vendor that was displayed by the sculptures.

Standing Committee Reports given:

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

Committee, Commission and Board Reports given:

Utility Commission, Aldermen Flower & Hedlund
Tree Board, Alderman Skates
Police & Fire Commission, Alderman Howell
Plan Commission, Alderman Skates
Board of Park Commissioners, Alderman Skates
Library Board, Alderman Gelting
Historic Preservation Commission, no report given
Cemetery Board, Alderman Kordus
Avian Committee, City Administrator Oborn

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus
Geneva Lake Museum, Alderman Howell
Lake Geneva Economic Development Corporation, Alderman Gelting
Geneva Lake Environmental Agency, no report given
Geneva Lakes Family YMCA, Alderman Skates
Geneva Lake Use Committee, Alderman Flower

Adjourn

Hedlund/Gelting motion to adjourn the meeting at 7:03 p.m. Unanimously carried.

/s/ Stephanie Gunderson, Assistant City Clerk

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