City of Lake Geneva
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COMMITTEE OF THE WHOLE

MONDAY, MARCH 05, 2018 – 6:00 PM

CITY HALL BUILDING, COUNCIL CHAMBERS

AMENDED AGENDA

1. Council President Kordus calls the meeting to order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes from February 05, 2018 Committee of the Whole Meeting as distributed.

5. 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.

6. **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.

    a. Finance, License & Regulation Committee, Alderman Kordus

    b. Personnel Committee, Alderman Hedlund

    c. Public Works Committee, Alderman Kordus

    d. Piers, Harbors, & Lakefront Committee, Alderman Skates

7. **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.

    a. Utility Commission, Aldermen Hedlund & Flower

    b. Tree Board, Alderman Skates

    c. Police & Fire Commission, Alderman Howell

    d. Plan Commission, Alderman Skates

e. Board of Park Commissioners, Alderman Skates

f. Library Board, Alderman Halverson

g. Historic Preservation Commission, Alderman Chappell

h. Cemetery Board, Alderman Kordus

i. Avian Committee, Alderman Halverson

j. Tourism Commission, Alderman Hedlund & Flower

8. **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.

a. Chamber of Commerce, Alderman Kordus

b. Geneva Lake Museum, Alderman Howell

c. Lake Geneva Economic Development Corporation, Aldermen Straube & Hedlund

d. Geneva Lake Environmental Agency, Alderman Flower

e. Geneva Lakes Family YMCA, Alderman Skates

f. Geneva Lake Use Committee, Alderman Flower

g. Business Improvement District, Alderman Halverson

9. Adjourn

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.

2/26/2018 11:15 am
cc: Aldermen, Mayor, Administrator, Attorney, Media