

COMMITTEE OF THE WHOLE MINUTES

MONDAY, MARCH 05, 2018 – 6:00 PM

CITY HALL BUILDING, COUNCIL CHAMBERS

Council President Kordus called the meeting to order 6:00 pm.

Pledge of Allegiance led by Ald. Kordus

Roll Call: Present: Aldermen Skates, Kordus, Flower, Chappell Halverson, Hedlund, Howell.

Absent: Ald. Straube *Also Present:* City Administrator Oborn and Mayor Kupsik

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

Ald. Flower motion to approve February 05, 2018 minutes, second by Skates. Motion carried 7 to 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.

Spyro Condos, 100 Broad St., Lake Geneva, WI 53147. He was just notified of downtown construction regarding Main St. project and stated it should be better coordinated.

Mr. Cummings, Sopra Owner W3423 McDonald Road, Lake Geneva, WI 53147. He's opposed to the city not granting Barrique the available reserve liquor license.

Eric Dawson/Thumbs Up, 39230 93rd St, Genoa City, WI. People come to Lake Geneva for local establishments and tourism is what makes Lake Geneva what it is. He's here speaking in support of Barrique and opposed to the city not granting a local business the available reserve liquor license.

Don Toller, 129 S. Curtis, Unit 1122, Lake Geneva, WI. He would like to build awareness to residents that the city currently has 22 parks that are maintained by one individual from the Street Department and they also subsidize the YMCA for Veteran's Parks. The cost is \$175,000 to maintain the parks and there's rumor that people want to make Hillmoor another park which would potentially cost another \$90,000 to maintain the development and another \$400,000 for equipment. He wanted to thank the Public Works Manager for taking the time to answer his questions as all of the information is available to the public.

Ed Svitak, 1085 Geneva National, President of VLG purpose for speaking was to discuss the Main St. construction and potential impact on economic downturn for retail shops and bars. He's happy to see the communication since last Thursday with Spyro stemming the tide. He's hoping to prevent economic harm and would like the tourist coming to the city be taken into consideration.

Charlene Klein, 817 Wisconsin St., Lake Geneva, WI. She wanted to address the new Main St. construction map and pointed out that the detour has six stop signs along Geneva Street. She's concerned and would like to know the plan to keep that traffic moving on Geneva Street.

Tom Hartz, 1051 Lake Geneva Blvd., Lake Geneva, WI. He wanted to clarify a previous comment. Tom's recommendation for the reserved liquor licenses would be to develop criteria vs. making it a popularity contest. He's also not in favor of chain restaurants as he's currently an independent restaurant owner. He's been an advocate for sidewalk café's even though Simple, (his restaurant) didn't need one,

COMMITTEE OF THE WHOLE MINUTES

MONDAY, MARCH 05, 2018 – 6:00 PM

CITY HALL BUILDING, COUNCIL CHAMBERS

but has helped to advocate for other restaurants to have the opportunity to offer sidewalk alfresco dining. He stated he believes that if we float all boats, we all do better.

Sean Payne, 127 Sumner, Genoa City, WI. He voiced his concern with the Main St. construction and the impact to stores. Also, if big chain restaurants want to make a commitment to Lake Geneva, there should be a list. He's in favor of giving an available reserved liquor license to the next business on the list, and he would like the the reserved liquor license to stay downtown.

Dick Malmin, N1991 S. Lake Shore Dr. spoke to the Riviera meeting and mention of a restaurant or what kind of restaurant could be considered for that space. He's also in favor of the creation of a keyhole ordinance.

Dimitri Anagnos, 811 Wrigley Dr, Lake Geneva, WI. He's concerned with the closure of his businesses alley, and Main St. construction. He's requesting that there be good information and communication work flow so businesses can continue to plan accordingly.

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 Kordus
Personnel Committee, Alderman Hedlund
Public Works Committee, Alderman Kordus
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 Skates
Police & Fire Commission, Alderman Howell
Plan Commission, Alderman Skates
Board of Park Commissioners, Alderman Skates
Library Board, Alderman Halverson
Historic Preservation Commission, Alderman Chappell
Cemetery Board, Alderman Kordus
Avian Committee, Alderman Halverson
Tourism Commission, Alderman Hedlund & Flower

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 Kordus
Geneva Lake Museum, Alderman Howell

**COMMITTEE OF THE WHOLE MINUTES
MONDAY, MARCH 05, 2018 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Lake Geneva Economic Development Corporation, Aldermen Straube & Hedlund
Geneva Lake Environmental Agency, Alderman Flower
Geneva Lakes Family YMCA, Alderman Skates
Geneva Lake Use Committee, Alderman Flower
Business Improvement District, Alderman Halverson

Ald. Hedlund motion to adjourn at 7:30 pm, second by Skates. Motion carried 7 to 0.

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

3/08/2018 5:00 pm

cc: Aldermen, Mayor, Administrator, Attorney, Media