

**CITY OF LAKE GENEVA  
ORGANIZATIONAL MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 16, 2013 - 5:30 P. M.  
COUNCIL CHAMBERS, CITY HALL**

The meeting was called to order by Mayor Connors at 5:30 p.m.

The Pledge of Allegiance was led by City Clerk Hawes.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon. Also present: City Attorney Draper, Administrator Jordan and City Clerk Hawes.

The Invocation was presented by Pastor Keith Aurand.

The City Clerk administered the oath of office to the newly elected officials: Aldermen Ellyn Kehoe, Al Kupsik, Sturg Taggart and Dennis Lyon.

**Welcome Address by Mayor Connors**

Mayor Connors welcomed the new and returning members to the City Council, adding that he looked forward to working with each of them during the upcoming session. He encouraged council members to participate in discussions as they each bring a unique perspective.

**Election of Council President**

Alderman Mott nominated Alderman Kupsik, seconded by Alderman Hill.

There being no further nominations, the City Council voted unanimously to elected Alderman Kupsik as Council President.

**Election of Council Vice President**

Alderman Kupsik nominated Alderman Mott, seconded by Alderman Wall.

There being no further nominations, the City Council voted unanimously to elected Alderman Kupsik as Council President.

**Appointments to the Standing Committees by Mayor Connors**

Mayor Connors announced the following appointments to Standing Committees:

**FINANCE, LICENSE & REGULATION:**

Sarah Hill (4), Chairman  
Bill Mott (3)  
Gary Hougen (1)  
Alan Kupsik (2)  
Dennis Lyon (4)

**PIERS, HARBORS & LAKEFRONT:**

Jeff Wall (2), Chair  
Ellyn Kehoe (1)  
Bill Mott (3)  
Sturges Taggart (3)  
Dennis Lyon (4)

**PERSONNEL COMMITTEE:**

Alan Kupsik (2), Chairman  
Ellyn Kehoe (1)  
Jeff Wall (2)  
Sarah Hill (4)  
Sturges Taggart (3)

**PUBLIC WORKS COMMITTEE:**

Bill Mott (3), Chairman  
Alan Kupsik (2)  
Sarah Hill (4)  
Gary Hougen (1)  
Jeff Wall (2)

**BOARD OF REVIEW:**

Gary Hougen - Dist. 1  
Jeff Wall - Dist. 2  
Sturges Taggart - Dist. 3  
Dennis Lyon - Dist. 4  
Alan Kupsik, Alternate  
Jim Connors, Mayor  
Michael Hawes, City Clerk

**Council Appointments to Boards and Commissions by Mayor Connors**

Mayor Connors announced the following Council appointments to Boards and Commissions:

Oak Hill Cemetery Commission	Alderman Sturges Taggart
City Plan Commission	Alderman Gary Hougen
Park Board of Commissioners	Alderman Alan Kupsik
Police & Fire Commission	Alderman Dennis Lyon
Utility Commission	Aldermen Hougen and Wall
Lake Geneva Public Library Board	Alderman Jeff Wall
Geneva Lake Environmental Agency	Alderman Jeff Wall
Chamber of Commerce	Alderman Sarah Hill
Geneva Lake Development Corporation	Aldermen Kupsik and Hougen
Tree Board	Alderman Alan Kupsik
Historic Preservation Committee	Alderman Ellyn Kehoe
Parking Commission	Alderman Sarah Hill
Communications Committee	Alderman Sarah Hill
Museum Board Liaison	Alderman Dennis Lyon
Avian (Bird) Committee	Alderman Wall
Emergency Management Director	Chief Michael Rasmussen

Kupsik/Taggart motion to approve the appointments to standing committees and liaison positions. Unanimously carried.

**Forward Citizen Appointments to Boards and Commissions by Mayor Connors to the April 23, 2012 City Council meeting**

Mayor Connors noted that his citizen appointments would be made at the Common Council meeting of April 22, 2013.

**Resolution 13-R30, designating the public depositories for the City of Lake Geneva**

Mayor Connors stated for the record that Resolution 11-R35 would have the effect of designating the following institutions:

U.S. Bank  
Talmer Bank and Trust  
PNC  
BMO Harris  
JP Morgan Chase Bank  
Local Government Investment Pool at the State Treasury  
Piper Jaffray  
Associated Wealth Management  
Associated Bank  
Community Bank CBD  
Peoples Bank  
Walworth State Bank  
Johnson Bank  
Depository Trust of New York  
Hometown Bank

Lyon/Wall motion to approve Resolution 13-R30.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon voted “yes.” Unanimously carried.

**Designation of the official newspaper for the City of Lake Geneva**

Hill/Kupsik motion to designate the Lake Geneva Regional News as the official newspaper for the City of Lake Geneva. Unanimously carried.

**Adjournment**

Mott/Kupsik motion to adjourn at 5:45 p.m. Unanimously carried.

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/s/ Michael D. Hawes, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**