

COMMITTEE OF THE WHOLE MINUTES

MONDAY, APRIL 2, 2018 – 6:00 PM

CITY HALL BUILDING, COUNCIL CHAMBERS

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

Pledge of Allegiance led by Ald. Kordus

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

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

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

Ald. Flower motion to approve March 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.

MaryJo Fesenmaier, 1085 S. Lake Shore Dr. Appreciate the COW meetings and opportunity to speak and opposed to FLR changing the COW dates from monthly to quarterly. Conservancy thinks it's a good idea to mimic what was done at Kishwauketoe with Hillmoor. She's also requested that the Hillmoor property be mowed as the City should uphold its ordinances. She's also opposed to the selling of land being on Closed Session items and would like to see it moved to Open Session.

Maureen Marks, 834 Dodge St. 2017 made four requests for company putting in fiber optics and requested terrace to be fixed by the fiber optic company. She's opposed to the City moving COW meetings from monthly to quarterly. Maureen expressed that Mr. Skates was the most ignorant person she's ever met, and Mr. Skates commented that she sit down.

Charlene Klein, opposed to reducing the height for Hampton Inn, and she's also concerned with parking not being sufficient. A lot of traffic on Edwards Blvd. and opposed to another business in that location and too many cars and wants proper procedures being followed to city land. She's also opposed to reducing the COW meetings from monthly to quarterly.

Pete Peterson, 1601 Evergreen Lane opposed to reducing the COW meetings from monthly to quarterly. Believes the Committee President should have addressed Ald. Skates response to the guest speaker during the public comments.

Dick Melmann, N1991 S. Lake Shore Dr. Thank you Mr. Kordus for drawing attention to flyer he distributed, and he wanted the public to know that he wasn't the person that originated the flyer. The person who created the flyer would like to remain anonymous for fear or lash back because they own a business in the city.

Trish Schafer, 403 Center St. She's opposed to letters being published and distributed anonymously or where the speaker or writer doesn't identify themselves.

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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
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