

**CITY OF LAKE GENEVA
ORGANIZATIONAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 18, 2017 - 5:00 PM
COUNCIL CHAMBERS, CITY HALL**

The meeting was called to order by Mayor Kupsik at 5:01 p.m.

The Pledge of Allegiance was led by City Clerk Waswo.

Roll Call. Present: Mayor Kupsik, Aldermen Skates, Kordus, Flower, Straube, Halverson, Hedlund and Howell.
Absent: Alderman Chappell. Also present: City Attorney Draper, Administrator Oborn and City Clerk Waswo.

The Invocation was presented by Bishop Jim Schuerman.

City Clerk Waswo administered the oath of office to the newly elected officials: Aldermen Shari Straube, John Halverson, Rich Hedlund and Ken Howell.

Welcome Address by Mayor Kupsik

Mayor Kupsik welcomed the alderman to the City Council, adding that he looked forward to working with each of them during the upcoming year. He encouraged council members to utilize staff with any questions and to use them as a resource.

Election of Council President

Hedlund/Howell motion to nominate Alderman Kordus as Council President.

Hedlund/Skates motion to close the nominations. Motion carried 7 to 0.

Hedlund/Skates motion to elect Alderman Kordus as Council President by unanimous consent. Motion carried 7 to 0.

Election of Council Vice President

Kordus/Hedlund motion to nominate Alderman Howell as Council Vice President.

Kordus/Hedlund motion to close nominations. Motion carried 7 to 0.

Kordus/Flower motion to elect Alderman Howell as the Council Vice President by unanimous consent. Motion carried 7 to 0.

Appointments to the Standing Committees by Mayor Kupsik

Mayor Kupsik announced the following appointments to the Standing Committees:

FINANCE, LICENSE & REGULATION:

Bob Kordus (3), Chairman
Doug Skates (2)
John Halverson (2)
Rich Hedlund (3)
Ken Howell (4)

PIERS, HARBORS & LAKEFRONT:

Doug Skates (2), Chairman
Cindy Flower (4)
Rich Hedlund (3)
Bob Kordus (3)
Ken Howell (4)

PERSONNEL COMMITTEE:

Rich Hedlund (3), Chairman
John Halverson (2)
Shari Straube (1)
Ken Howell (4)
Cindy Flower (4)

PUBLIC WORKS COMMITTEE:

Bob Kordus (3), Chairman
Shari Straube (1)
Cindy Flower (4)
Doug Skates (2)
Rich Hedlund (3)

BOARD OF REVIEW:

- Elizabeth Chappell - Dist. 1
- Doug Skates - Dist. 2
- Bob Kordus - Dist. 3
- Ken Howell - Dist. 4
- John Halverson, Alternate
- Alan Kupsik, Mayor
- Sabrina Waswo, City Clerk

Kordus/Hedlund motion to approve the appointments to the standing committees as read.
 Roll Call: Skates, Kordus, Flower, Straube, Halverson, Hedlund and Howell voted “yes.” Motion carried 7 to 0.

Council Appointments to Boards and Commissions by Mayor Kupsik

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

Oak Hill Cemetery Board	Alderman Bob Kordus
City Plan Commission	Alderman Doug Skates
Park Board of Commissioners	Alderman Doug Skates
Police & Fire Commission	Alderman Ken Howell
Utility Commission	Aldermen Hedlund and Flower
Lake Geneva Public Library Board	Alderman John Halverson
Geneva Lake Environmental Agency	Alderman Cindy Flower
Chamber of Commerce	Alderman Bob Kordus
Lake Geneva Economic Development Corporation	Aldermen Straube and Hedlund
Tree Board	Alderman Doug Skates
YMCA Board	Alderman Doug Skates
Historic Preservation Committee	Alderman Elizabeth Chappell
Museum Board Liaison	Alderman Ken Howell
Avian (Bird) Committee	Alderman John Halverson
Geneva Lake Use Committee	Alderman Cindy Flower
Emergency Management Director	Chief Michael Rasmussen
Tourism Commission	Aldermen Hedlund and Flower

Kordus/Flower motion to approve the city appointments to boards and commissions positions.
 Roll Call: Skates, Kordus, Flower, Straube, Halverson, Hedlund and Howell voted “yes.” Motion carried 7 to 0.

Forward Citizen Appointments to Boards and Commissions by Mayor Kupsik to the April 24, 2017 City Council meeting

Mayor Kupsik announced the Boards and Commissions appointments will be forwarded to the April 24th, 2017 City Council meeting.

Resolution 17-R11, designating the public depositories for the City of Lake Geneva

For the record Resolution 17-R11 would have the effect of designating the following institutions:

- U.S. Bank
- Town Bank
- PNC
- BMO Harris
- JP Morgan Chase Bank
- Local Government Investment Pool at the State Treasury
- Associated Wealth Management
- Associated Bank

Peoples Bank
First National Bank & Trust Company
Depository Trust of New York

Kordus/Skates motion to accept the depositories as presented.

Roll Call: Skates, Kordus, Flower, Straube, Halverson, Hedlund and Howell voted “yes.” Motion carried 7 to 0.

Designation of the official newspaper for the City of Lake Geneva

Kordus/Hedlund motion to designate the Lake Geneva Regional News as the official newspaper for the City of Lake Geneva.

Roll Call: Skates, Kordus, Flower, Straube, Hedlund, Howell voted “yes.” Motion carried 6 to 0 with Alderman Halverson “abstaining.”

Adjournment

Kordus/Skates motion to adjourn at 5:13 p.m. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL