



ORGANIZATIONAL MEETING OF THE CITY COUNCIL

TUESDAY, APRIL 18, 2017 – 5:00 PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order by Mayor Kupsik
2. Pledge of Allegiance
3. Roll Call
4. Invocation
5. Swearing in of newly elected officials
6. Welcome by Mayor Kupsik
7. Election of Council President
8. Election of Council Vice-President
9. Appointments to the Standing Committees by Mayor Kupsik
10. Council Appointments to Boards and Commissions by Mayor Kupsik
11. Forward Citizen Appointments to Boards and Commissions by Mayor Kupsik to the April 24, 2017 City Council meeting
12. **Resolution 17-R11**, designating the public depositories for the City of Lake Geneva
13. Designation of the official newspaper for the City of Lake Geneva
14. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

4/14/2017 2:28pm

cc: Aldermen, Mayor, Administrator, Attorney, Department Heads, Media

2017 STANDING COMMITTEES OF THE CITY COUNCIL

These committees are subject to change by appointment each year.

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

2017 COUNCIL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

These Appointments are subject to change each year.

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

*** CITIZEN APPOINTMENTS TO BOARDS AND COMMISSIONS
WILL BE MADE AT FUTURE COMMON COUNCIL MEETINGS**

Resolution 17-R11

A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES
FOR THE CITY OF LAKE GENEVA PURSUANT TO
SECTION 34.05, WISCONSIN STATUTES

WHEREAS, the City of Lake Geneva is required under the provisions of § 34.05, Wisconsin Statutes, to designate by resolution one or more public depositories, organized and doing business under the laws of the State or federal law and located in the State of Wisconsin, in which the Treasurer–Senior Financial Analyst shall deposit all public monies received by her.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Lake Geneva as follows:

1. That the following institutions and their successors in interest be and are hereby designated as public depositories for the City of Lake Geneva, in which all public moneys shall be deposited:

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

Approved this 18th day of April, 2017.

Alan Kupsik, Mayor

Attest:

Sabrina Waswo, City Clerk