

**CITY OF LAKE GENEVA
ORGANIZATIONAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 19, 2016 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

The meeting was called to order by Mayor Kupsik at 6:01 p.m.

The Pledge of Allegiance was led by Alderman Gelting.

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

The Invocation was presented by Father Jim Schuerman

City Clerk Waswo administered the oath of office to the newly elected officials: Mayor Alan Kupsik, City Attorney Dan Draper, Aldermen Elizabeth Chappell, Doug Skates, Bob Kordus, and Cindy Flower.

Welcome Address by Mayor Kupsik

Mayor Kupsik thanked former Mayor Connors and Aldermen Sarah Hill and Jeff Wall for their service to the community. Mr. Connors laid a good foundation and Mayor Kupsik is hopeful we can move forward and build on it. He is proud to say we have 2 new aldermen, 2 new re-elected aldermen and a re-elected City Attorney. He congratulated them and looks forward to working with everyone.

Election of Council President

Alderman Hedlund nominated Alderman Kordus, seconded by Alderman Chappell.

Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voted "yes." Unanimously carried.

Election of Council Vice President

Alderman Kordus nominated Alderman Hedlund as Vice President, seconded by Alderman Howell.

Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voted "yes." Unanimously carried.

Appointments to the Standing Committees by Mayor Kupsik

For the record, the Standing Committees are as follows:

FINANCE, LICENSE & REGULATION:

Bob Kordus (3), Chairman
Chris Gelting (1)
Vacant
Elizabeth Chappell (1)
Ken Howell (4)

PERSONNEL COMMITTEE:

Rich Hedlund (3), Chairman
Elizabeth Chappell (1)
Vacant
Ken Howell (4)
Cindy Flower (4)

PIERS, HARBORS & LAKEFRONT:

Doug Skates (2), Chairman
Elizabeth Chappell (1)
Rich Hedlund (3)
Bob Kordus (3)
Ken Howell (4)

PUBLIC WORKS COMMITTEE:

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

BOARD OF REVIEW:

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

Kordus/Gelting motion to accept the appointments to the standing committees.
Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voted “yes.” Unanimously carried.

Council Appointments to Boards and Commissions by Mayor Kupsik

For the record, the Boards and Commissions appointments are as follows:

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

Kordus/Skates motion to accept the appointments to boards and commissions positions.
Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voted “yes.” Unanimously carried.

Forward Citizen Appointments to Boards and Commissions by Mayor Kupsik to the April 25, 2016 City Council meeting

Kordus/Gelting motion to forward the citizen appointments to the next Common Council meeting of April 25, 2016.
Unanimously carried.

Resolution 16-R20, designating the public depositories for the City of Lake Geneva

For the record Resolution 16-R20 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 and Trust
Depository Trust of New York

Kordus/Chappell motion to accept the list of depositories as presented in Resolution 16-R20.

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

Designation of the official newspaper for the City of Lake Geneva

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

Roll Call: Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell voted “yes.” Unanimously carried.

Adjournment

Kordus/Chappell motion to adjourn at 6:13 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL