

**CITY OF LAKE GENEVA
ORGANIZATIONAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 21, 2015 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

The meeting was called to order by Mayor Connors at 6:02 p.m.

The Pledge of Allegiance was led by City Clerk Waswo.

Roll Call. Present: Mayor Connors, Aldermen Wall, Kordus, Hill, Gelting, Kupsik, Hedlund and Howell. Absent: Alderman Chappell. Also present: City Attorney Draper, Administrator Jordan and City Clerk Waswo.

The Invocation was presented by Pastor Moller-Gunderson.

City Clerk Waswo administered the oath of office to the newly elected officials: Aldermen Christopher Gelting, Alan Kupsik, Richard Hedlund and Kenneth Howell.

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 utilize staff with any questions and to use them as a resource. He also encouraged everyone to embrace in technology as the council will go back to paperless meeting packets.

Election of Council President

Alderman Hedlund nominated Alderman Kupsik, seconded by Alderman Howell.

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

Election of Council Vice President

Alderman Kupsik nominated Alderman Wall as Vice President, seconded by Alderman Kordus.

Kordus/Gelting motion to elect Alderman Wall as Council Vice President by unanimous consent. Motion carried 7 to 0.

Appointments to the Standing Committees by Mayor Connors

Mayor Connors announced the following appointments to Standing Committees:

FINANCE, LICENSE & REGULATION:

Al Kupsik (2), Chairman
Chris Gelting (1)
Jeff Wall (2)
Bob Kordus (3)
Ken Howell (4)

PIERS, HARBORS & LAKEFRONT:

Jeff Wall (2), Chairman
Elizabeth Chappell (1)
Rich Hedlund (3)
Bob Kordus (3)
Sarah Hill (4)

PERSONNEL COMMITTEE:

Rich Hedlund (3), Chairman
Elizabeth Chappell (1)
Al Kupsik (2)
Jeff Wall (2)
Sarah Hill (4)

PUBLIC WORKS COMMITTEE:

Bob Kordus (3), Chairman
Chris Gelting (1)
Alan Kupsik (2)
Sarah Hill (4)
Ken Howell (4)

BOARD OF REVIEW:

Chris Gelting - Dist. 1
Jeff Wall - Dist. 2
Bob Kordus - Dist. 3
Ken Howell - Dist. 4
Alan Kupsik, Alternate
Jim Connors, Mayor
Sabrina Waswo, City Clerk

Kupsik/Howell motion to approve appointments to the standing committees.

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund and Howell voted “yes.” Motion carried 7 to 0.

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 Bob Kordus
City Plan Commission	Alderman Alan Kupsik
Park Board of Commissioners	Alderman Alan Kupsik
Police & Fire Commission	Alderman Chris Gelting
Utility Commission	Aldermen Hedlund and Wall
Lake Geneva Public Library Board	Alderman Sarah Hill
Geneva Lake Environmental Agency	Alderman Jeff Wall
Chamber of Commerce	Alderman Bob Kordus
Geneva Lake Development Corporation	Aldermen Gelting and Hedlund
Tree Board	Alderman Alan Kupsik
Historic Preservation Committee	Alderman Elizabeth Chappell
Parking Commission	Alderman Chris Gelting
Communications Committee	Alderman Bob Kordus
Museum Board Liaison	Alderman Elizabeth Chappell
Avian (Bird) Committee	Alderman Wall
Geneva Lake Use Committee	Alderman Sarah Hill
Emergency Management Director	Chief Michael Rasmussen
YMCA	Alderman Alan Kupsik

Kordus/Gelting motion to approve the city appointments to boards and commissions positions.

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund and Howell voted “yes.” Motion carried 7 to 0.

Forward Citizen Appointments to Boards and Commissions by Mayor Connors to the April 27, 2015 City Council meeting

Hill/Kordus motion to forward the citizen appointments to the next Common Council meeting of April 27, 2015. Motion carried 7 to 0.

Resolution 15-R23, designating the public depositories for the City of Lake Geneva

For the record Resolution 15-R23 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
Piper Jaffray

Associated Wealth Management
Associated Bank
Peoples Bank
Walworth State Bank
Depository Trust of New York

Hill/Wall motion to approve Resolution 15-R23.

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, and Hedlund voted “yes.” Motion carried 6 to 0 with Alderman Howell abstaining.

Designation of the official newspaper for the City of Lake Geneva

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

Roll Call: Wall, Kordus, Hill, Gelting, Kupsik, Hedlund and Howell voted “yes.” Motion carried 7 to 0.

Adjournment

Kordus/Wall motion to adjourn at 6:17 p.m. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL