

**COMMITTEE OF THE WHOLE
MONDAY, MAY 6, 2013 - 6:30PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:30 p.m.

Pledge of Allegiance led by Alderman Kupsik.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Taggart and Lyon. Also present: City Administrator Jordan.

Hougen/Kehoe motion for approval of Minutes from March 4, 2013 Committee of the Whole Meeting as distributed. Unanimously carried.

Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items.

Richard Malmin, N1991 S. Lakeshore Dr., Linn, described how he believed Alderman Lyon committed a campaign violation when he published the words "Fire Department" on his campaign materials.

Jim Gee, President of the Geneva Lake Museum Board of Directors, addressed the Committee to report on the museum's upcoming events and fundraisers. Mr. Gee thanked the City for its support to the museum.

Pat Friend, 721 S. Curtis St. Apt. 332, Lake Geneva, expressed concern about vehicles traveling at high speeds on Curtis St. causing loud noises and a threat to safety.

Terry O'Neill, 954 George St., Lake Geneva, spoke about the City's court case with Peller, stating once the parties settle the City will need to recalculate the special assessments for the Edwards Blvd. extension project.

Tom Hartz, 1051 Lake Geneva Boulevard, introduced "What is Lake Geneva missing," a campaign aimed at generating public discourse on ways to improve Lake Geneva. He played a brief video from the campaign.

Phillip Sassano, 8817 Ferris Rd., Harvard, IL, spoke as member of the Business Improvement District board, urging the Council and members of the public to get involved with the "What is Lake Geneva missing" program.

Presentation on Wisconsin Historical Society Historic Tax Credit program

Jen Davel, Preservation Architect for the Wisconsin Historical Society, gave a presentation on the Wisconsin Historical Society Historic Tax Credit program.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Hill
Personnel Committee, Alderman Kupsik
Public Works Committee, Alderman Mott
Piers, Harbors, & Lakefront Committee, Alderman Wall

Committee, Commission and Board Reports given:

Utility Commission, Aldermen Hougen & Wall
Tree Board, Alderman Kupsik
Police & Fire Commission, Alderman Lyon
Planning Commission, Alderman Hougen
Board of Park Commissioners, Alderman Kupsik
Library Board, Alderman Wall
Historic Preservation, Alderman Kehoe
Cemetery, Alderman Taggart
Parking Commission, Alderman Hill
Communications Committee, Alderman Hill

Avian Committee, Alderman Wall

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Hill

Geneva Lake Museum, Alderman Lyon

Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik

Geneva Lake Environmental Agency, Alderman Wall

Kupsik/Hill motion to adjourn. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMITTEE OF THE WHOLE