

**COMMITTEE OF THE WHOLE MINTUES
MONDAY, MAY 6, 2019 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President, John Halverson

Alders: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower,

Excused/Absent: Shari Straube, Ken Howell and Rich Hedlund

Also Present: Mayor Hartz, Administrator, Nord, Deputy Clerk, Nan Elder

Council President Halverson calls the meeting to order at 6:00 pm

Pledge of Allegiance lead by Ald. Flower

Roll Call: Pres. Halverson, Ald. Proksa, Skates, Flower,

Absent/Excused: Ald. Hedlund, Straube, Howell

Motion by Ald. Skates to approve the March 4, 2019 Committee of the Whole minutes, second by Proksa. Motion carried as distributed.

Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. Comments will be limited to 5 minutes. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion and consideration.

Bob Lee, 140 Broad Street – Spoke that he is opposed to the retail outside display outdoor ordinance and doesn't want it enforced.

Melissa Reuss Geneva Gifts, 150 Broad St., Spoke that she is opposed to the retail outside display outdoor ordinance and doesn't want it enforced.

Joanne Patzfahl, Treasure Cove, 1465 Broad St. Spoke that she is opposed to the retail outside display outdoor ordinance and doesn't want it enforced.

Garry Petzinger, Constant Cravings, 152 Broad St. Spoke that he is opposed to the retail outside display outdoor ordinance and doesn't want it enforced.

Beth Tumas, The Bottle Shop, 617 W. Main St. She is opposed to removal of sandwich board signs and doesn't want it enforced.

Paul Ochalek, Great Eggs, 220 Cook St. He is opposed to the removal of the sandwich board signs, retail outside display outdoor and doesn't want it enforced.

Sam Pappas, Christine's, 858 W. Main St., He is opposed to the letter he received regarding only using 15% of inside of the window with signage.

Pete Peterson, 1601 Evergreen Lane, He is opposed to the closure of Wrigley Drive.

Bill Huntress, 1015 Pleasant St., He is opposed to the closure of Wrigley Drive. Opposed to commercialization of Parks and City needs to renegotiate Ice Castle deal.

Dee Barkfess, 324 Sage St., She spoke to DNR and would like to see disc golf course also be a conservation area. She noted there are grants available. Would also like the signage at Eastview a foot high, facing the parking lot and bigger. Would like to see better bathroom signage down at

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the west-end and get a summer crew to clean the bathrooms vs. Street Department. She also wants her trash can returned from the Street Department.

Demitri Anagnos, Popeye's, 811 Wrigley Drive. Opposed to the closing of Wrigley Drive.

Dick Malmin, 1991 S. Lake Shore Drive Spoke regarding the invasive plant, starry stonewort and the importance of its removal.

STANDING COMMITTEE REPORTS. The following Aldermen will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made.

Finance, License & Regulation Committee, Alderman Howell

Personnel Committee, Alderman Proksa

Public Works Committee, Alderman Flower

Piers, Harbors, & Lakefront Committee, Alderman Skates

COMMITTEE, COMMISSION AND BOARD REPORTS. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

Utility Commission, Aldermen Hedlund & Flower

Tree Board, Alderman Dunn

Police & Fire Commission, Alderman Skates

Plan Commission, Alderman Skates

Board of Park Commissioners, Alderman Straube

Library Board, Alderman Halverson

Historic Preservation Commission, Alderman Flower

Cemetery Board, Alderman Howell

Avian Committee, Alderman Proksa

Tourism Commission, Aldermen Hedlund & Straube

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES. The following committee representatives will be given the opportunity to make announcements or reports at the meeting in regards to committee activities they have been involved in since the last meeting on behalf of the City, future activities and citizen contacts. These matters will be required to be placed on the agenda to comply with Wis. Stats.

VISIT Lake Geneva, Alderman Straube

Geneva Lake Museum, Alderman Dunn

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Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund

Geneva Lake Environmental Agency, Alderman Proksa

Geneva Lakes Family YMCA, Alderman Flower

Geneva Lake Use Committee, Alderman Dunn

Business Improvement District, Alderman Halverson

Ald. Dunn motion to adjourn at 7:32 pm, second by Flower. Motion carried 5-0.

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

5/8/2019 9:40 am