

COMMITTEE OF THE WHOLE MINUTES

MONDAY, MAY 7, 2018 – 6:00 PM

CITY HALL BUILDING, COUNCIL CHAMBERS

Council President Howell called the meeting to order 6:00 p.m.

Pledge of Allegiance led by Howell

Roll Call: Present: Aldermen Straube, Proksa, Halverson, Flower, Dunn, & Hedlund. *Absent:* Ald. Skates
Also Present: City Administrator Oborn and Mayor Hartz

Approval of Minutes from April 2, 2018 Committee of the Whole Meeting as distributed.

Ald. Hedlund motion to approve the April 2, 2018 minutes, second by Ald. Flower. Motion carried 7 to 0.

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.

MaryJo Fesenmaier, 1085 S. Lake Shore Dr. She's requesting packets for committee meetings are placed on the city website. She also presented a list of questions referencing the Riviera, questioned the vision for the Riviera, how data from the Riviera study will be utilized, the likelihood of a Capital Improvement Referendum being on the November ballot, and documentation on reservations taken, canceled, re-opened, or were any referred elsewhere.

Joe Kohl, 1165 LaSalle Ct. He's here today to make the Council aware of a situation that was discovered of an eight inch water main found under where construction workers are digging to build his new home, and it's not the water main easement identified on the plat of survey. This discovery has stopped the construction of his home. He's provided the city with all of the necessary paperwork, official plat of survey including easements and paid all permits and fees to obtain the right to build the house. He has the documentation, survey map and plat of survey along with the deeds. This has been going on since April 25, and he has met with Mr. Gajewski whose response has been, "it's not the city's fault." He asked why the city would approve the build of a house over a water main. The city never marked the main waterline, only a valve, and he would like to know why this wasn't marked in the first place. He's also asking that the city cover the cost of moving the water main to the correct water main easement under where he's to build his home. This matter will be referred to the Utility Commission.

Kevin Flemming, 711 Main St. He's here as a member of the BID to acknowledge the Art Festival and stated the Streets of Lake Geneva appreciates the help from the City Staff. Executive Director, Bridget Leech doubled the number of artists, water color canvas, and added in several interactive art boards.

Tom Hartz, 1051 Lake Geneva Blvd. He wanted to share input provided from the Art Festival's interactive art boards regarding things written by the general public about what they love about Lake Geneva i.e. friendly/nice people, the lake, beach, boats, and fancy estates, art on streets, Winterfest, bachelorette parties, food, cold beer, more fudge, small town charm, no big chains, variety of shops, the climate, and yummy sunshine. Congratulations to the BID, the Geneva Lake Art Foundation, and the Council.

Presentation made by Ryan Dover, 720 High Street, Site Director for new soccer club – SCW Walworth.

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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 Howell
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, Alderman 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.

Chamber of Commerce, Alderman Straube
Geneva Lake Museum, Alderman Dunn
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. Hedlund motion to adjourn at 7:30 pm, second by Skates. Motion carried 7 to 0.

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