

**COMMITTEE OF THE WHOLE
MONDAY, JUNE 1, 2015 - 6:30 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:31 p.m.

Pledge of Allegiance led by Council President Kupsik.

Roll Call. Present: Aldermen Chappell, Kordus, Hill, Gelting, Kupsik, Hedlund, Howell. Absent (Excused): Wall. Also present: City Administrator Oborn.

Hedlund/Howell motion for approval of Minutes from May 4, 2015 Committee of the Whole Meeting as distributed. Motion carried 7 to 0.

Comments from the public as allowed by Wis. Stats. §19.84(2), except for public hearing items. None.

Presentation given by David Desimone and Michael Rehberg of Black Point House regarding walking tours of downtown Lake Geneva

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Kupsik
Personnel Committee, Alderman Hedlund
Public Works Committee, Alderman Kordus
Piers, Harbors, & Lakefront Committee, no report given

Committee, Commission and Board Reports given:

Utility Commission, Aldermen Hedlund
Tree Board, Alderman Kupsik
Police & Fire Commission, Alderman Gelting
Plan Commission, Alderman Kupsik
Board of Park Commissioners, Alderman Kupsik
Library Board, Alderman Hill
Historic Preservation Commission, Alderman Chappell
Cemetery Commission, Alderman Kordus
Parking Commission, Alderman Gelting & Kordus
Communications Committee, Alderman Kordus
Board of Review, Alderman Gelting
Avian Committee, no report given

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus
Geneva Lake Museum, Alderman Chappell
Lake Geneva Economic Development Corporation, Alderman Gelting & Hedlund
Geneva Lake Environmental Agency, no report given
Geneva Lakes Family YMCA, Alderman Kupsik
Geneva Lake Use Committee, Alderman Hill

Kordus/Hill motion to adjourn the meeting at 7:55 p.m. Motion carried 7 to 0.

/s/ Sabrina Waswo, City Clerk

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