

**COMMITTEE OF THE WHOLE  
MONDAY, JUNE 5, 2017 - 6:00 PM  
CITY HALL BUILDING, COUNCIL CHAMBERS**

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

Pledge of Allegiance led by Alderman Kordus.

**Roll Call.** Present: Aldermen Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell. Absent (Excused): Alderman Chappell. Also Present: City Administrator Oborn, Parking Manager Mullally, and Mayor Kupsik.

Hedlund/Skates motion for approval of minutes from May 1, 2017 Committee of the Whole Meeting as distributed. Motion carried unanimously.

**Legislative Update from Senator Steve Nass**

Senator Steve Nass spoke on the budget, transportation issues, publication & proceedings issues, and Firefighter/EMT staffing and volunteer issues. There was discussion on liquor licensing and the premier resort area sales tax as well.

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

Spyro Condos, 1760 Hillcrest Dr, stated his appreciation of the downtown. He added the City needs more part-time Police Officers which can only be done with a proper wage scale. He also stated he would support merit pay.

Pete Peterson, 1601 Evergreen Ln, stated he is amazed expenses are never reduced. He is not a fan of having the ceremony for the for the Memorial Day parade in Flat Iron park. He would like to see the Council do things for the community rather than tourists.

Dick Malmin, N1991 S Lake Shore Dr, spoke on the Geneva Inn. He does not feel they should be annexed into the City or allowed to add a banquet hall.

**Presentation by Parking Manager Sylvia Mullally on parking fee options**

Parking Manager Mullally went over a number of options that were previously presented with regard to increasing the price of parking. She noted revenue is about the same as it was last year. Ms. Mullally noted with regard to the Sage Lot, the Police Department has about 135 events a year that should be taken into consideration should they want to put a meter there. She would recommend a special parking pass for that lot if it ever becomes metered. She is concerned about implementing a rate change in July. She feels a rate change across the entire city may be the most feasible.

**Standing Committee Reports given:**

Finance, License & Regulation Committee, Alderman Kordus  
Personnel Committee, Alderman Hedlund  
Public Works Committee, Alderman Kordus  
Piers, Harbors, & Lakefront Committee, Alderman Skates

**Committee, Commission and Board Reports given:**

Utility Commission, Alderman Hedlund  
Tree Board, Alderman Skates  
Police & Fire Commission, Alderman Howell  
Plan Commission, Alderman Skates  
Board of Park Commissioners, Alderman Skates  
Library Board, Alderman Halverson  
Historic Preservation Commission, no report given  
Cemetery Board, Alderman Kordus  
Avian Committee, Alderman Halverson  
Tourism Commission, Aldermen Flower & Hedlund  
Board of Review, Alderman Kordus

**Other Boards and Committee Reports given:**

Chamber of Commerce, Alderman Kordus

Geneva Lake Museum, Alderman Howell

Lake Geneva Economic Development Corporation, Alderman Hedlund

Geneva Lake Environmental Agency, Alderman Flower

Geneva Lakes Family YMCA, Alderman Skates

Geneva Lake Use Committee, Alderman Flower

**Adjourn**

Hedlund/Halverson motion to adjourn the meeting at 7:41 p.m. Unanimously carried.

/s/ Stephanie Gunderson, Assistant City Clerk

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