

**COMMITTEE OF THE WHOLE
MONDAY, JULY 1, 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, Kupsik, Taggart and Lyon. Absent (Excused): Alderman Kehoe. Also present: City Administrator Jordan.

Taggart/Lyon motion for approval of Minutes from June 3, 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.

Bill Huntress, 1015 Pleasant St., Lake Geneva, suggested putting a squad car near certain intersections downtown to help enforce traffic and pedestrian regulations. Mr. Huntress also stated that he did not feel the Dunn Field restroom renovation project was necessary.

Jim Gee, N2454 Forest Lane Rd., Linn, said a city welcome sign is obstructing the view of traffic on Highway 50 for motorists turning left off of Snake Rd. He suggested the sign be reconfigured to improve the line of sight.

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
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

Wall/Hougen motion to adjourn at 7:32 p.m. Motion carried 7 to 0.

Transcribed from audio tape.

/s/ Michael D. Hawes, City Clerk

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