City of Lake Geneva
626 Geneva Street
Lake Geneva, WI 53147
(262) 248-3673
www.CityofLakeGeneva.com

COMMITTEE OF THE WHOLE
MONDAY, JULY 01, 2019 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS

AGENDA

Council President, John Halverson
Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, Ken Howell and Rich Hedlund
Also Present: Mayor Hartz, City Clerk, Kropf

1. Council President Halverson calls the meeting to order

2. Pledge of Allegiance – Ald. Straube

3. Roll Call

4. Approval of Minutes from June 3, 2019 Committee of the Whole Meeting as distributed.

5. Presentation by YMCA regarding their plans for a new building.

6. 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.

7. **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.

   a. Finance, License & Regulation Committee, Alderman Howell

   b. Personnel Committee, Alderman Proksa

   c. Public Works Committee, Alderman Flower

   d. Piers, Harbors, & Lakefront Committee, Alderman Skates

8. **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.

   a. Utility Commission, Aldermen Hedlund & Flower

   b. Tree Board, Alderman Dunn

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c. Police & Fire Commission, Alderman Skates

d. Plan Commission, Alderman Skates

e. Board of Park Commissioners, Alderman Straube

f. Library Board, Alderman Halverson

g. Historic Preservation Commission, Alderman Dunn

h. Cemetery Board, Alderman Howell

i. Avian Committee, Alderman Proksa

j. Tourism Commission, Aldermen Hedlund & Straube

9. **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.

a. VISIT Lake Geneva, Alderman Proksa

b. Geneva Lake Museum, Alderman Dunn

c. Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund

d. Geneva Lake Environmental Agency, Alderman Skates

e. Geneva Lakes Family YMCA, Alderman Flower

f. Geneva Lake Use Committee, Alderman Dunn

g. Business Improvement District, Alderman Halverson

10. Adjourn

This is a meeting of the Committee of the Whole.
No official Council action will be taken; however, a quorum of the Council will be present.

6/26/2019 10:00 am cc: Aldermen, Mayor, Administrator, Attorney, Media