

**COMMITTEE OF THE WHOLE
TUESDAY, JULY 5, 2016 - 6:30 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kordus called the meeting to order at 6:30 p.m.

Pledge of Allegiance led by Alderman Kordus.

Roll Call. Present: Aldermen Chappell, Skates, Kordus, Flower, Gelting, Hedlund, Howell. Absent: Alderman Horne. Also Present: City Administrator Oborn.

Gelting/Hedlund motion for approval of minutes from June 6, 2016 Committee of the Whole Meeting as distributed. Motion carried unanimously.

Alderman Kordus took a moment to thank the Police and Street Departments for working over the holiday weekend. He felt they did a spectacular job keeping the city safe and clean. He also reminded everyone the August Committee of the Whole meeting will be cancelled. The first Monday will be a regular Council meeting due to the election the following week.

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

James Wilson, 1120 Park Row, commented on the June 9th Historic Preservation Commission minutes. He is wondering how the committee can get the Oakhill Cemetery on the historic preservation. He doesn't know how that can be done when it is in such a state of disrepair. He would like to know what the cemetery group is calling itself as there are different titles used throughout the website. Last year the Cemetery Board met 3 times, this year it has met 3 times. He would like it to be held later in the evening at City Hall so people can attend. He questioned if they oversee the Pioneer Cemetery or not. He questioned why there were not minutes for the May 11th meeting on the website. He also commented on a potential upcoming referendum. He requested it be done in November when there will be a very high voter turnout. He then stated there should be a referendum for the Hillmoor property to say if the city should buy it or not.

Discussion/Recommendation on cosmetic tattooing options

City Administrator Oborn noted other cities have been wrestling with the same issues we have with cosmetic businesses doing cosmetic tattooing.. Cosmetic tattooing is tattooing. It is currently regulated just like all other tattoos. We realized cosmetic tattooing on the face is not as drastic, and you are limiting the body parts whereas a regular tattoo can be done anywhere. He noted there are 5 options the city can make. The city can limit all tattooing anywhere on the body, which is what we currently do. There are two places that are grandfathered in. He noted conventional tattooing can be restricted but allow cosmetic tattooing. It is more difficult to define cosmetic tattooing, though. He noted tattooing can be limited below the clavicle. He recommends this option as it will regulate anything below the clavicle. This could be done at any hair salon or spa. We would amend our ordinance to allow it. Anything below the clavicle would be on our current ordinance. Alderman Chappell asked if a business would already need to exist to be able to perform this or could a new business open that solely does cosmetic tattooing. Mr. Oborn stated another option would limit to specific body parts. Option 5 would be to allow tattooing anywhere. Alderman Chappell stated that the city has zoned tattooing out of existence. She is interested in opening up the zoning. She does not see an issue with this. Alderman Flower asked if this is allowed to be in the city. Mr. Oborn said it is allowed in heavy industrial zoning areas which we currently do not have. The two establishments we have predate the zoning. Alderman Skates added option 3 doesn't change our tattoo policy or zoning below the clavicle. This would just be adding cosmetic tattooing. Mr. Kordus added option 3 would not preclude someone from doing a facial tattoo. Alderman Gelting felt above the clavicle versus below is a good way to define it. Alderman Hedlund stated he doesn't feel option 3 is going to affect their current policy. The committee came to the consensus that option 3 would be the most acceptable option to bring back for debate at the council.

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:

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

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus
Geneva Lake Museum, Alderman Howell
Lake Geneva Economic Development Corporation, Alderman Gelting
Geneva Lake Environmental Agency, no report given
Geneva Lakes Family YMCA, Alderman Skates
Geneva Lake Use Committee, no report given
Gelting/Skates motion to adjourn the meeting at 7:38 p.m. Unanimously carried.

/s/ Stephanie Gunderson, Assistant City Clerk

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