

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

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

Pledge of Allegiance led by Council President Kupsik.

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

Wall/Kordus motion for approval of minutes from June 1, 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.**

Charlene Klein, 817 Wisconsin St, spoke in opposition of the proposal to amend the City of Lake Geneva's comprehensive plan at 833 Wisconsin Street in the Maple Park National Historic District from its current status as part of a residential neighborhood.

Mark Immer, 821 Wisconsin St, spoke in opposition of the proposed parking lot.

James Wilson, 1120 Park Row, spoke regarding his displeasure with the City Council and Mayor as well as a number of items the Council has voted on.

Terry O'Neill, 954 George St, spoke regarding his displeasure with the way he feels the City government treats the residents of Lake Geneva.

Dick Malmin, N1991 South Lake Shore Dr, spoke on the clash between conservation and growth of the lake and the community.

**Presentation on the Business Improvement District including event fees**

Kevin Flemming gave an informational presentation on the history, operation, projects and events of the Business Improvement District. Tammy Carstensen spoke to clarify the difference between the Chamber of Commerce, the CVB and the BID.

**Update from Community Action Inc. on fundraising**

Beth Talon, Public Relations Manager for Community Action of Rock and Walworth Counties and Bob Geist, Twin Oaks Fundraising Committee Board Member, discussed upcoming activities to help people living in poverty in the surrounding communities as well as gave statistics of people living in poverty in the community.

**Standing Committee Reports given:**

Finance, License & Regulation Committee, Alderman Kupsik  
Personnel Committee, Alderman Hedlund  
Public Works Committee, Alderman Kordus  
Piers, Harbors, & Lakefront Committee, Alderman Wall  
Board of Review Committee, Alderman Gelting

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

Utility Commission, Aldermen Hedlund & Wall  
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, no report given  
Cemetery Commission, Alderman Kordus  
Parking Commission, Alderman Gelting  
Communications Committee, Alderman Kordus  
Avian Committee, Alderman Wall

**Other Boards and Committee Reports given:**

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

Hill/Kordus motion to adjourn the meeting at 7:56 p.m. Motion carried 7 to 0.

/s/ Stephanie Gunderson, Assistant City Clerk

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