

Inter-Governmental Meeting

Concerning the Geneva Lake Use Committee

Wednesday, July 13, 2016 – 9:15 A.M.
Williams Bay Village Hall – Board Room

Minutes

Jim Weiss called the meeting to order at 9:35 A.M.

Present: John Marra – Williams Bay
 Arvid Petersen – Fontana
 Robert Kordus – Lake Geneva
 Jim Weiss – Linn Township
 Peg Pollitt – Lake Geneva Comptroller

There were no public comments.

Administrative Matters

1. The new Geneva Lake Use Committee By-Laws (dated 11-18-15) were adopted by all the 4 municipalities. Weiss stated that we should have copies of the minutes of these meeting for the committee records. Pollitt said she would request these from the clerks.
2. The next meeting of the Geneva Lake Use Committee was set for Tuesday, August 16, 2016 at 7:00p.m. at the Town of Linn Hall.
3. Agenda items for the next meeting were discussed and will be reflected on the next agenda.
4. Pollitt was directed to send invoices to the 4 municipalities for their 2016 funding contribution.

The meeting was adjourned at 10:00 A.M. by a motion from Petersen/2nd Marra.