

COMMITTEE OF THE WHOLE MONDAY, AUGUST 06, 2018 – 6:00 PM CITY HALL BUILDING, COUNCIL CHAMBERS

Council President Howell calls the meeting to order

Pledge of Allegiance led by Ald. Skates

Roll Call: President Howell, Ald. Skates, Dunn, Straube, Halverson

Excused Absent: Ald. Proksa, Flower, Hedlund

Also Present: Mayor Hartz, Deputy Clerk, Nan Elder

Approval of Minutes from July 2, 2018 Committee of the Whole Meeting as distributed.

Motion to approve the July 2, 2018 minutes by Ald. Skates, second by Halverson. Motion carried 5-0.

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.

Dr. Katherine Gaulke – 4979 Hickory Ct., Elkhorn, WI. She's running for Assembly Dist. 32 and wanted to introduce herself.

Charlene Klein – 817 Wisconsin St, Lake Geneva, WI. Expressed her appreciation for the installation of the four way stop.

Bev Leonard, 1504 Dodge St., Lake Geneva, WI. Expressed appreciation from the Avian Committee for their continued help with the Purple Martin bird houses.

Presentation by Avian Committee Member on status of accomplishments.

Members of the Avian Committee presented their accomplishments; seven new Purple Martin houses, development of fundraising campaign GoFundMe, educational programs, and looking to develop a budget with the City of Lake Geneva.

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.

Finance, License & Regulation Committee, Alderman Howell

Personnel Committee, Alderman Proksa

Public Works Committee, Alderman Flower

Piers, Harbors, & Lakefront Committee, Alderman Skates

Board of Review, Mayor Hartz

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.

Utility Commission, Aldermen Hedlund & Flower
Tree Board, Mayor Hartz
Police & Fire Commission, Alderman Skates
Plan Commission, Alderman Skates
Board of Park Commissioners, Alderman Straube
Library Board, Alderman Halverson
Historic Preservation Commission, Alderman Flower
Cemetery Board, Alderman Howell
Avian Committee, Alderman Proksa
Tourism Commission, Aldermen Hedlund & Straube

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.

Chamber of Commerce, Alderman Straube
Geneva Lake Museum, Alderman Dunn
Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund
Geneva Lake Environmental Agency, Alderman Proksa
Geneva Lakes Family YMCA, Alderman Flower
Geneva Lake Use Committee, Alderman Dunn
Business Improvement District, Alderman Halverson

Motion to adjourn by Ald. Dunn, second by Skates at 6:56 pm. Motion carried 5-0.

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

8/07/2018 5:00 pm

cc: Aldermen, Mayor, Administrator, Attorney, Media