

**COMMITTEE OF THE WHOLE
MONDAY, OCTOBER 1, 2012 - 6:30PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

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

Pledge of Allegiance led by Alderman Kupsik.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and Tolar. Also present: City Administrator Jordan.

Tolar/Wall motion for approval of Minutes from August 6, 2012 Committee of the Whole Meeting as distributed. Unanimously carried.

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

Terry O'Neill, 954 George St., Lake Geneva, read a prepared statement regarding a petition for direct legislation that was filed with the City for an ordinance that would create additional handicapped parking stalls. Mr. O'Neill felt City officials misled the Council on the appropriate actions to take at the September 24th Council meeting. He urged the Council to reconsider their vote at the next Council meeting.

Tom Spellman, 970 Country Club Dr. #22, Lake Geneva, spoke about the Village of Bloomfield annexation issue. He said the City has expended resources in the past to fight the Village from annexing portions of the Town. He commented that there should be no reason for the Lake Geneva City Council to meet in closed session on these issues. Mr. Spellman suggested the Council have a public hearing to determine how residents feel about the Village of Bloomfield annexation.

James Strauss, 1517 Meadow Ridge Cir., Town of Linn, spoke about cell phone coverage in the Lake Geneva area. He stated that none of the five cell phone carriers in the City appear to have active towers. He said the nearest active cell phone towers appear to be in Elkhorn and Hebron. Mr. Strauss encouraged Council members to take a stand against the cell phone carriers that are providing inadequate service to the area.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Hill
Personnel Committee, Alderman Kupsik
Public Works Committee, Alderman Mott
Piers, Harbors, & Lakefront Committee, Alderman Wall

Committee, Commission and Board Reports given:

Utility Commission, Aldermen Hougen & Wall
Tree Board, Alderman Kupsik
Police & Fire Commission, Alderman Hill
Planning Commission, Alderman Hougen
Board of Park Commissioners, Alderman Kupsik
Library Board, Alderman Wall
Historic Preservation, Alderman Kehoe
Cemetery, Alderman Krohn
Parking Commission, Alderman Hill
Communications Committee, Alderman Hill
Avian Committee, Alderman Wall

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Hill
Geneva Lake Museum, Alderman Mott
Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik

Geneva Lake Environmental Agency, Alderman Wall

Hill/Mott motion to adjourn at 7:34 p.m. Unanimously carried.

Transcribed from audio tape.

/s/ Michael D. Hawes, City Clerk

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