

# COMMITTEE OF THE WHOLE MINUTES MONDAY, OCTOBER 01, 2018 – 6:00 PM CITY HALL BUILDING, COUNCIL CHAMBERS

**Council President Howell calls the meeting to order 6:00 pm**

**Pledge of Allegiance led by President Howell**

**Roll Call:** President Howell, Ald. Proksa, Skates, Flower, Dunn, Straube, Halverson, and Hedlund

**Also Present:** Mayor Hartz, City Clerk, Kropf

**Approval of Minutes from August 6, 2018 Committee of the Whole Meeting as distributed.**

Motion to approve the August 6, 2018 minutes by Ald. Skates, second by Proksa. Motion carried 8-0.

**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.**

*Jerry Polluck, 415 Wells St.,* requesting a representative to read letter he wrote.

MaryJo Fessenmeir, 1085 S. Lake Shore Dr. speaking on behalf of Jerry

Letter requesting honoring Deirk Fire Memorial Station whose family has served the Fire Department for over 100 hundred years, and he's willing to donate \$500 to memorialize this initiative.

*Charlene Klein, 817 Wisconsin St.,* appreciates that Committee of the Whole meetings are still taking place monthly so the public can express. She attended the Library & VLG to acknowledge honorees bring to your attention what draws people to Lake Geneva is history and architecture. **Instiuting form based coding.**

**Presentation by WI DNR regarding Starry Stone Wart & other invasive aquatic species.**

Brad Wilson from the WI DNR shared an update on the Starry Stone Wart and other invasive aquatic species. Complaints about cleaning off their boats and trailers, and suggesting cities incorporate cleaning stations, and the DNR has grants to request funding back. Will share updates as they are made.

**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

**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. Hedlund, second by Skates at 6:55 pmm. Motion carried 8-0.

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

*10/02/2018 5:00 pm*

cc: Aldermen, Mayor, Administrator, Attorney, Media