

**COMMITTEE OF THE WHOLE MINUTES
MONDAY, NOVEMBER 4, 2013 - 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 Council President Kupsik.

Roll Call. Present: Aldermen Hougen, Mott, Kupsik, Taggart and Lyon. Absent (excused): Aldermen Hill, Kehoe and Wall. Also present: City Administrator Jordan.

Lyon/Taggart motion to approve Minutes from October 7, 2013 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 Street commented on the new parking system and adding a Parking Supervisor.

Mary Jo Fesenmaier, 955 George Street spoke on the petition from George Street residents and Nancy Russell's request, along with the City's proposal, to have George Street repairs put on the Council agenda. Ms. Fesenmaier also suggested making the Piers, Harbors and Lakefront Committee a citizen committee in order to free up an alderman to serve on the newly reestablished Lake Use Committee.

The Mayor explained later in the meeting that there were more issues with the repairs than just the portion of George Street being discussed; the road running all the way out to Highway 12 is under discussion with the County. They would like to turn it over to and make the City responsible for that whole section. The Mayor, City Administrator, DPW Director and others have had meetings with County Supervisor Nancy Russell, Mr. Brunner and others; the issues have also been discussed at Public Works.

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 Lyon
Board of Park Commissioners, Alderman Kupsik
Library Board, Alderman Wall
Cemetery, Alderman Taggart
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 Lyon
Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik
Geneva Lake Environmental Agency, Alderman Wall

Lyon/Taggart motion to adjourn at 7:06p.m. Unanimously carried.

Transcribed from audio tape.

/s/ Artis M. Roenspies, Deputy City Clerk

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