

# **COMMITTEE OF THE WHOLE**

## **MONDAY, NOVEMBER 6, 2017 – 6:00 PM**

### **CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kordus calls the meeting to order 6:00 pm

President Kordus announced that State Representative will not be able to attend tonight's meeting due to family matter.

Pledge of Allegiance lead by Ald. Kordus

Roll Call: Present: Ald. Straube, Halverson, Chappell, Skates, Hedlund, Kordus, Howell, Flower.  
Also Present: Mayor Kupsik, and Administrator, Osborne and public attendees

Approval of Minutes from October 2, 2017 Committee of the Whole Meeting as distributed.

Ald. Skates motion to approve, second by Chappel. Motion carries 8 to 0.

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

Mary Jo Fesenmaier, 1085 South Lakeshore Drive, spoke on keeping to the city's mission statement, data/plan and preserve small town character.

Dick Malmin, N1991S Lake Shore Dr., Lake Geneva, spoke on concern for who's being invited into the City of Lake Geneva and would like the alderman to take the time to investigate a developer.

Attorney Draper presented Dennis Tweedale of the League of Wisconsin Insurance Policy on the Powers and Duties of Elected and Appointed Officials.

#### **STANDING COMMITTEE REPORTS given:**

Finance, License & Regulation Committee, Alderman Kordus  
Personnel Committee, Alderman Hedlund  
Public Works Committee, Alderman Kordus  
Piers, Harbors, & Lakefront Committee, Alderman Skates

#### **COMMITTEE, COMMISSION AND BOARD REPORTS given:**

Utility Commission, Aldermen Hedlund & Flower  
Tree Board, Alderman Skates  
Police & Fire Commission, Alderman Howell  
Plan Commission, Alderman Skates  
Board of Park Commissioners, Alderman Skates  
Library Board, Alderman Halverson  
Historic Preservation Commission, Alderman Chappell  
Cemetery Board, Alderman Kordus  
Avian Committee, Alderman Halverson  
Tourism Commission, Alderman Hedlund & Flower  
Board of Review, Alderman Kordus

**COMMITTEE OF THE WHOLE  
MONDAY, NOVEMBER 6, 2017 – 6:00 PM  
CITY HALL BUILDING, COUNCIL CHAMBERS**

**SERVING ON OTHER BOARDS AND COMMITTEES given:**

Chamber of Commerce, Alderman Kordus

Geneva Lake Museum, Alderman Howell

Lake Geneva Economic Development Corporation, Aldermen Straube & Hedlund

Geneva Lake Environmental Agency, Alderman Flower

Geneva Lakes Family YMCA, Alderman Skates

Geneva Lake Use Committee, Alderman Flower

Business Improvement District, Alderman Halverson

Adjourn

Ald. Hedlund motion to adjourn at 7:35pm, second by Skates . Motion carried 8 to 0.

*This is a meeting of the Committee of the Whole.  
No official Council action will be taken; however, a quorum of the Council will be present.*

11/07/2017 11:22 am

cc: Aldermen, Mayor, Administrator, Attorney, Media