COMMITTEE OF THE WHOLE
MONDAY, NOVEMBER 04, 2019 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS

Amended - added item 6.

AMENDED AGENDA

Council President, John Halverson
Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, Ken Howell and Rich Hedlund

1. Council President Halverson calls the meeting to order
2. Pledge of Allegiance – Ald. Straube
3. Roll Call
4. Approval of Minutes from October 07, 2019 Committee of the Whole Meeting as distributed.
5. Inspired Coffee to present on the new downtown location and their mission.
6. Dawn Heath from Join the Movement to present on Human Trafficking issue and its impact in Walworth County.
7. Discussion of City Government Technology.
8. 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.
9. **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.
    a. Finance, License & Regulation Committee, Alderman Howell
    b. Personnel Committee, Alderman Proksa
    c. Public Works Committee, Alderman Flower
    d. Piers, Harbors, & Lakefront Committee, Alderman Skates
10. **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.

a. Utility Commission, Aldermen Hedlund & Flower

b. Tree Board, Alderman Dunn

c. Police & Fire Commission, Alderman Skates

d. Plan Commission, Alderman Skates

e. Board of Park Commissioners, Alderman Straube

f. Library Board, Alderman Halverson

g. Historic Preservation Commission, Alderman Dunn

h. Cemetery Board, Alderman Howell

i. Avian Committee, Alderman Proksa

j. Tourism Commission, Aldermen Hedlund & Straube

11. **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.

a. VISIT Lake Geneva, Alderman Proksa

b. Geneva Lake Museum, Alderman Dunn

c. Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund

d. Geneva Lake Environmental Agency, Alderman Skates

e. Geneva Lakes Family YMCA, Alderman Flower

f. Geneva Lake Use Committee, Alderman Dunn

g. Business Improvement District, Alderman Halverson

10. Adjourn

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.

10/31/2019 10:00 am cc: Aldermen, Mayor, Administrator, Attorney, Media