

COMMITTEE OF THE WHOLE MINUTES

MONDAY, DECEMBER 3, 2018 – 6:00 PM CITY HALL BUILDING, COUNCIL CHAMBERS

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

Pledge of Allegiance by Ald. Flower

Roll Call: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, John Halverson

Absent: Rich Hedlund

Also Present: Mayor Hartz, Deputy Clerk, Nan Elder

Motion to approve the October 1, 2018 Committee of the Whole Meeting minutes by Ald. Skates, second by Straube. Motion carried 6-0.

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.

Dick Melmann, N1991 S. Lake Shore Dr., shared his global environmental and health concerns, and transparency in the development of Riviera project moving into the open house input session on Thurs.

Terry O'Neill, 954 George, Spending for Riviera renovation there are two issues 1.) people who will benefit should also be the ones that pay for it, and 2.) those that pay for it should have some say in approving the expenditure or it shouldn't be done. If the Riviera project causes City Council to borrow millions then it should require an approved referendum by the residents because they will be the ones paying for it.

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

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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

Ald. Dunn motion to adjourn, second by Flower. Meeting adjourned at 7:10 pm. Motion carried 6-0.

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

12/05/2018 4:00 pm

cc: Aldermen, Mayor, Administrator, Attorney, Media