

COMMITTEE OF THE WHOLE MINUTES

MONDAY, DECEMBER 4, 2017 – 6:00 PM

CITY HALL BUILDING, COUNCIL CHAMBERS

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

Pledge of Allegiance led by Ald. Kordus

Ald. Kordus announcements: Sat. Dec. 9th Waffles with Santa 7:30 to 11:30 am at Lakeland School. Ald. Kordus consulted the committee regarding January's Committee of the Whole meeting because it falls on New Year's Day. The committee agreed to cancel the meeting since there are additional meetings happening on the following date, Jan. 2nd.

Roll Call: Present: Aldermen Skates, Kordus, Flower, Straube, Halverson, Hedlund. Absent: Ald. Chappell and Howell
Also Present: City Administrator Oborn and Mayor Kupsik

Approval of Minutes from November 6, 2017 Committee of the Whole Meeting as distributed

Ald. Skates motion to approve November 6, 2017 minutes, second by Halverson. Motion carried 6 to 0.

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

Speaker 1.) Hank Siving, 1725 Hillcrest Drive – he appreciates the community for coming out to meetings, thanked the council for voting down Hillmoor, and hopes the council would continue to be open to listening to the people.

Speaker 2.) Bill Hastings, 1015 Pleasant St. – opposed to the Regional News article on and thinks the council should consider switching it's official newspaper to the Gazette.

Speaker 3.) Casey Sheheey, 231 Ridge Road – opposed to editorial letter sent to the Regional News on Hillmoor and commended Alderson's that voted Hillmoor down.

Speaker 4.) Pete Peterson, 1601 Evergreen Lane – He questions which arose during the Hillmoor discussion that the City has no interest in purchasing the Hillmoor property, and he's not aware that a vote was taken challenging a rolling quarum. He would like the council to leave this option on the table to be considered.

Speaker 5.) Ed Svitak, 1085 Geneva National North - thank you to the city, PD, Fire, and streets estimating 10,000 in attendance for the 42nd Electric Christmas Parade.

Speaker 6.) Tom Pinkel, 300 Sage St. - opposed to business neighbor and violation of private easement parking agreement. It's not suitable and he questions why was it approved and the parking commission overlooked parking deficiencies. City cannot ignore city ordinance violations – it's not in the best interest of people or community.

Speaker 7.) Audrey Lowe, 245 Country Club Dr. – she's a volunteer for Mr. Pinkel at It Galleria and Boutique. She described his character and doesn't understand why the no one will come to his defense against the negative campaigning being conducted by their business neighbor. She has indicated she will be obtaining an attorney.

Speaker 8.) Maureen Marks, 834 Dodge St. – thanked the Alderpersons that voted down Hillmoor property and invited the council to come to the Dec. 10th Friend's of Hillmoor being held at the Museum. She would also like the dead maple tree in front of the house on Dodge St. removed and the sickly tree off of Cook and Dodge looked at. She said the street department said it would be cut down in the fall, and she wants the city to know if it falls down she will be obtaining an attorney to ensure the cost of repairing her fence is taken care of by the city.

Speaker 9.) Charlene Klein, 817 Wisconsin St. - Friends of Hillmoor who have organized, and she's the Chairperson. She's invited the council to come to the Museum to explore possibilities and vision in gaining acquisition of the Hillmoor land.

Speaker 10.) Dick Melmann, 19911 S. Lake Shore Drive - thanked the council for voting down Hillmoor and preserving the property. Suggested Premiere Sales Tax combined with referendum people could pay the tax.

STANDING COMMITTEE REPORTS.

Personnel Committee, Alderman Hedlund
Public Works Committee, Alderman Kordus
Piers, Harbors, & Lakefront Committee, Alderman Skates
Add further discussion on market study for use of the Riviera at next meeting.

COMMITTEE, COMMISSION AND BOARD REPORTS.

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

COUNCIL REPRESENTATIVES SERVING ON OTHER BOARDS AND COMMITTEES.

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

Ald. Hedlund motion to adjourn at 7:15 pm, second by Skates. Motion carried 6 to 0.

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