

# COMMITTEE OF THE WHOLE MINUTES

## MONDAY, FEBRUARY 5, 2018 – 6:00 PM

### CITY HALL BUILDING, COUNCIL CHAMBERS

Council President Kordus called the meeting to order 6:00 pm.

Pledge of Allegiance led by Ald. Kordus

**Roll Call:** Present: Aldermen Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell.

*Absent:* Ald. Chappell *Also Present:* City Administrator Oborn and Mayor Kupsik

Approval of Minutes from December 04, 2017 Committee of the Whole Meeting as distributed  
Ald. Hedlund motion to approve December 04, 2017 minutes, second by Skates. Motion carried 7 to 0.

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

*Mary Jo Fesenmaier*, 1085 Lake Shore Drive; Items 6 & 7 presentation by Shawn Kelly & City Administrator on Eminent Domain. Remind people that Central Park was purchased through eminent domain along with City Hall building plus the school district has used eminent domain. Presentation by Shawn Kelly is an example of a plan for Hillmoor as a private recreation facility.  
*Ed Svitak*, 1085 Geneva National – thank you and city staff for the partnership on Winterfest. This year's event was well attended and definitely in the top five.

*Salena Proksa* 1517 : running for Alderman and speaking to line Item #6 to preserve Hillmoor as a green space for various reasons.

*Rick Stineberg*, 1032 Williams: Advocate for Hillmoor as a green space. He doesn't understand how the city gave the Movie Theatre \$850,000 to build, but we won't give them a marquee to advertise what they're featuring.

*Judge Henry Sibbing*, 1725 Hillcrest Dr., Reiterated comments regarding the theatre having a marquee. Demands your attention on presentation for line item #6 regarding Hillmoor.

*Charlene Klein*, fierce advocate for the preservation of Hillmoor.

*Dick Malmin*, N1991 S. Lake Shore Dr. supports the Friends of Hillmoor in creating a vision/plan for preserving the property.

*Tom Hartz* 1051 Lake Geneva Blvd. regarding items #6 & #7 curious to learn more about the plan. The idea that eminent domain is a part of tonight's discussion suggests the idea that the city purchase the Hillmoor property and he pointed out that necessity needs to be presented if eminent domain is utilized. He also stated that we need to look at the city's current parks; the city is over 500 acres within the city limits and how does necessity fit that number.

Presentation was given by Shawn Kelly, of Kelly Design Group in Williams Bay.

Presentation was given by Blain Oborn, City Administrator, on using Eminent Domain and (Premier Resort Area Tax).

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## **STANDING COMMITTEE REPORTS.**

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

## **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 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 7:33 pm, second by Halverson. Motion carried 7 to 0.

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