



**COMMITTEE OF THE WHOLE**  
**MONDAY, MARCH 3, 2014 – 6:30PM**  
**CITY HALL BUILDING, COUNCIL CHAMBERS**  
**MINUTES**

1. **Council President Kupsik calls the meeting to order at 6:30pm**
2. **Pledge of Allegiance**
3. **Roll Call**  
Present: Hougen, Wall, Mott, Kehoe, Kupsik, Taggart  
Not Present: Lyon (excused) & Hill (excused)  
Also Present: Administrator Jordan, Mayor Connors
4. **Approval of Minutes from February 3, 2014 Committee of the Whole Meeting as distributed**  
**Motion #1:** Alderman Mott moved to approve minutes from February 3, 2014 Committee of the Whole Meeting as distributed, Alderman Taggart seconded, and the motion passed unanimously.
5. **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.**  
Richard Peterson, 300 South Edwards Boulevard #57, requested the Council members reveal their stances on a potential parking structure as well as the amount of money spent thus far for the planning of a parking structure.  
  
Mary Jo Fesenmaier, 955 George Street, asked for the status on the George Street repair project and negotiations between the City and County regarding road repairs. She also requested a more in-depth parking plan be created.  
  
Taylor Thomas and Jackson Blair of the Leadership Dynamics program talked about a book donation house in Veteran's Park.  
  
Terry O'Neil, 954 George Street, challenged the accuracy of the Cook Street parking lot map.  
  
Ruth Hackman, 538 Fremont Avenue, informed the Council members guns were being sold during a fishing tournament on Geneva Lake.
6. **Presentation by Geneva Lakes Family YMCA**  
Mike Kramp with the Geneva Lakes Family YMCA showed a PowerPoint presentation on programs and services offered by the YMCA.
7. **Update on and discussion of parking structure**  
Administrator Jordan reviewed a parking study conducted by Rich & Associates. He noted multiple sites being considered and how a parking structure would be designed to blend in with the surrounding buildings.

Mayor Connors presented on the efforts of the City thus far regarding a parking structure and announced a Parking Commission meeting to discuss a parking structure later in the week.

A discussion took place among Aldermen regarding the funding sources for the parking structure.

Administrator Jordan explained the funding issue would be noted in a referendum in order to pass approval of funding to build the parking structure.

8. **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 Hill
  - b. Personnel Committee, Alderman Kupsik
  - c. Public Works Committee, Alderman Mott
  - d. Piers, Harbors, & Lakefront Committee, Alderman Wall
  
9. **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 Hougen & Wall
  - b. Tree Board, Alderman Kupsik
  - c. Police & Fire Commission, Alderman Lyon
  - d. Plan Commission, Alderman Hougen
  - e. Board of Park Commissioners, Alderman Kupsik
  - f. Library Board, Alderman Wall
  - g. Historic Preservation, Alderman Kehoe
  - h. Cemetery, Alderman Taggart
  - i. Parking Commission, Alderman Hill
  - j. Communications Committee, Alderman Hill
  - k. Avian Committee, Alderman Wall
  
10. **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. Chamber of Commerce, Alderman Hill
  - b. Geneva Lake Museum, Alderman Lyon
  - c. Lake Geneva Economic Development Corporation, Aldermen Hougen & Kupsik
  - d. Geneva Lake Environmental Agency, Alderman Hougen
  - e. Geneva Lakes Family YMCA, Alderman Kupsik

## 11. Adjourn

**Motion #2:** Alderman Taggart moved to adjourn, Alderman Hougen seconded, and the motion passed unanimously.

The meeting adjourned at 7:49 pm.

---

Tim Neubeck, City Clerk

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