

**CITY OF LAKE GENEVA  
ORGANIZATIONAL MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 17, 2012 - 7:00 P. M.  
COUNCIL CHAMBERS, CITY HALL**

The meeting was called to order by Mayor Connors at 7:00 p.m.

The Pledge of Allegiance was led by City Clerk Hawes.

Roll Call. Present: Aldermen Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and O'Neill.  
Also present: City Attorney Draper and City Clerk Hawes.

The Invocation was presented by Reverend Nancy Malloy.

The City Clerk administered the oath of office to the newly officials: Aldermen Gary Hougen, Jeff Wall, Bill Mott and Sarah Hill; Mayor Jim Connors; City Attorney Dan Draper; and City Treasurer Teresa Klein.

**Welcome Address by Mayor Connors**

Mayor Connors welcomed the new and returning members to the City Council, adding that he looked forward to working with each of them during the upcoming session. He spoke on the importance of working together as a Council and building consensus for the greater good of the City. He further encouraged all members to use the City's excellent staff as a resource for any questions or issues that might arise during their service. In closing, Mayor Connors reiterated that he looked forward to working with the Council on the goal of continuing improvement in the City for the coming year.

**Election of Council President Mott/Hill for Kupsik  
Krohn/O'Neill for O'Neill**

Alderman Mott nominated Alderman Kupsik, seconded by Alderman Hill.

Alderman Krohn nominated Alderman O'Neill, seconded by Alderman O'Neill.

There being no further nominations, the City Clerk distributed ballots to each of the aldermen for the purpose of casting votes for Council President. Ballots were collected and tabulated by the City Clerk, who announced the following results:

Five votes were cast for Alderman Kupsik

Three votes were cast for Alderman O'Neill

Alderman Kupsik was therefore declared to have been elected Council President by vote of 5 to 3.

**Election of Council Vice President**

Alderman Krohn nominated Alderman O'Neill, seconded by Alderman Hill.

Alderman O'Neill nominated Alderman Mott, seconded by Alderman Kupsik.

There being no further nominations, the City Clerk distributed ballots to each of the aldermen for the purpose of casting votes for Council Vice President. Ballots were collected and tabulated by the City Clerk, who announced the following results:

Five votes were cast for Alderman Mott  
Three votes were cast for Alderman O'Neill

Alderman Mott was therefore declared to have been elected Council Vice President by vote of 5 to 3.

**Appointments to the Standing Committees by Mayor Connors**

Mayor Connors announced the following appointments to Standing Committees:

**FINANCE, LICENSE & REGULATION:**

Sarah Hill (4), Chairman  
Arleen Krohn (3)  
Terry O'Neill (4)  
Alan Kupsik (2)  
Gary Hougen (1)

**PIERS, HARBORS & LAKEFRONT:**

Terry O'Neill (4), Chairman  
Ellyn Kehoe (1)  
Jeff Wall (2)  
Bill Mott (3)  
Gary Hougen (1)

**PERSONNEL COMMITTEE:**

Alan Kupsik (2), Chairman  
Arleen Krohn (3)  
Ellyn Kehoe (1)  
Jeff Wall (2)  
Sarah Hill (4)

**PUBLIC WORKS COMMITTEE:**

Bill Mott (3), Chairman  
Arleen Krohn (3)  
Alan Kupsik (2)  
Gary Hougen (1)  
Sarah Hill (4)

**BOARD OF REVIEW:**

Gary Hougen - Dist. 1  
Jeff Wall - Dist. 2  
Arleen Krohn - Dist. 3  
Terry O'Neill - Dist. 4  
Al Kupsik, Alternate  
Jim Connors, Mayor  
Michael Hawes, City Clerk

**Council Appointments to Boards and Commissions by Mayor Connors**

Mayor Connors announced the following Council appointments to Boards and Commissions:

|                                  |                          |
|----------------------------------|--------------------------|
| Oak Hill Cemetery Commission     | Alderman Arleen Krohn    |
| City Plan Commission             | Alderman Gary Hougen     |
| Park Board of Commissioners      | Alderman Alan Kupsik     |
| Police & Fire Commission         | Alderman Sarah Hill      |
| Utility Commission               | Aldermen Hougen and Wall |
| Lake Geneva Public Library Board | Alderman Wall            |

|                                     |                            |
|-------------------------------------|----------------------------|
| Geneva Lake Environmental Agency    | Alderman Terry O’Neill     |
| Chamber of Commerce                 | Alderman Sarah Hill        |
| Geneva Lake Development Corporation | Aldermen Kupsik and Hougen |
| Tree Board Alderman                 | Alan Kupsik                |
| Historic Preservation Committee     | Alderman Ellyn Kehoe       |
| Parking Commission                  | Alderman Sarah Hill        |
| Communications Committee            | Alderman Terry O’Neill     |
| Museum Board Liaison                | Alderman Bill Mott         |
| Avian (Bird) Committee              | Alderman Wall              |
| Emergency Management Director       | Chief Michael Rasmussen    |

**Approval of Appointments to Standing Committees and Council Appointments to Boards and Commissions**

Mayor Connors stated that action of the Council was required for formal approval of the appointments previously announced.

Kupsik/Hill motion to approve the appointments to Standing Committees. Unanimously carried.

Kupsik/Wall motion to approve the Council Appointments to Boards and Commissions, as presented by Mayor Connors. Unanimously carried.

**Forward Citizen Appointments to Boards and Commissions by Mayor Connors to the April 23, 2012 City Council meeting**

Mayor Connors noted that his citizen appointments would be made at the Common Council meeting of April 23, 2012.

**Resolution 12-R35, designating the public depositories for the City of Lake Geneva**

Mayor Connors stated for the record that Resolution 12-R35 would have the effect of designating the following institutions:

- U.S. Bank
- Talmer Bank and Trust
- PNC
- Marshall & Isley (BMO Harris)
- JP Morgan Chase Bank
- Local Government Investment Pool at the State Treasury
- Piper Jaffray
- Associated Wealth Management
- Associated Bank
- Community Bank CBD
- Peoples Bank
- Walworth State Bank
- Johnson Bank
- Depository Trust of New York
- Hometown Bank

Kupsik/Mott motion to approve Resolution 12-R35.

Roll Call: Hougen, Wall, Mott, Hill, Kehoe, Kupsik, Krohn and O'Neill voted "yes."

Unanimously carried.

**Designation of the official newspaper for the City of Lake Geneva**

Kupsik/Mott motion to designate the Lake Geneva Regional News as the official newspaper for the City of Lake Geneva. Unanimously carried.

**Adjournment**

Mott/Wall motion to adjourn at 7:15 pm. Unanimously carried.

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/s/ Michael D. Hawes, City Clerk

**THESE ARE NOT OFFICIAL MINUTES UNTIL APPROVED BY THE COMMON COUNCIL**