



**COMMITTEE OF THE WHOLE**  
**MONDAY, APRIL 7, 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: Kupsik, Wall, Mott, Hill, Kehoe, Taggart, Lyon  
Also Present: Administrator Jordan
4. **Approval of Minutes from March 3, 2014 Committee of the Whole Meeting as distributed**  
**Motion #1:** Alderman Kehoe moved to approve Minutes from March 3, 2014 Committee of the Whole Meeting as distributed, Alderman Lyon 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.**  
Terry O'Neil, 954 George Street, thanked City Planner, Michael Slavney, for working on the non-conforming structure amendment to the Zoning Ordinance. He outlined how this amendment would positively affect residents of the City.  
  
Mary Jo Fesenmaier, 955 George Street, asked Alderman Mott for an update on a maintenance agreement with Walworth County regarding George Street.  
  
Ruth Hackman, 538 Fremont Avenue, asked the City Council to erect more public bathrooms so residents and visitors would not be so reliant on using bathrooms located in downtown shops.  
  
Jim Strauss, 146 Ridge, expressed his concern with the prevalence of electronically lit signs in the City. He suggested a band shell be erected instead of the proposed open-air, covered pavilion in Flat Iron Park. He added the City should consider increasing the pay City Aldermen receive.  
  
City Administrator Jordan informed the Committee of the Whole that work will begin on the automated traffic signals on Cook and Main Streets later in the week, and work is anticipated to conclude by Labor Day.
6. **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

7. **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 Wall
- b. Tree Board, Alderman Kupsik
- c. Police & Fire Commission, Alderman Lyon
- d. Plan Commission
- 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

8. **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, Alderman Kupsik
- d. Geneva Lake Environmental Agency
- e. Geneva Lakes Family YMCA, Alderman Kupsik

9. **Adjourn**

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

The meeting adjourned at 7:18pm

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Tim Neubeck, City Clerk

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