

**COMMITTEE OF THE WHOLE
MONDAY, MAY 5, 2014 - 6:30 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kupsik called the meeting to order at 6:30 p.m.

Pledge of Allegiance led by Council President Kupsik.

Roll Call. Present: Aldermen Chappell, Wall, Kordus, Hill, Kehoe, Kupsik and Lyon. Absent (excused): Taggart. Also present: City Administrator Jordan.

Wall/Lyon motion for approval of Minutes from April 7, 2014 Committee of the Whole Meeting as distributed. Unanimously carried.

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

Terry O'Neill, 954 George St., Lake Geneva, spoke about his concerns regarding why the completion of the City Audit was taking so long. He also expressed concern that there is no ordinance that requires a referendum vote in regards to city borrowing for capital equipment or capital projects.

Council President Kupsik congratulated Doctor Mark Pienkos for receiving the Polish Heritage Award during the Polish Constitution Day luncheon.

Council President Kupsik congratulated John Swanson, who is an active member of the City Park Board and also active with children in the community from Lakeland School, as he was honored on April 22nd at Miller Park as a Milwaukee Brewer Community Achiever for his volunteer work in the City of Lake Geneva. He was given a Milwaukee Brewer Jersey.

Council President Kupsik announced that Leadership Dynamics will be sponsoring Running with Open Arms; a 5K run/walk this Saturday in Library Park.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Lyon
Personnel Committee, Alderman Kupsik
Public Works Committee, Alderman Kordus
Piers, Harbors, & Lakefront Committee, Alderman Wall

Committee, Commission and Board Reports given:

Utility Commission, Aldermen Wall & Taggart
Tree Board, Alderman Kupsik
Police & Fire Commission, Alderman Lyon
Planning Commission, Alderman Kupsik
Board of Park Commissioners, Alderman Kupsik
Library Board, Alderman Lyon
Historic Preservation, Alderman Kehoe
Cemetery, Alderman Kordus
Parking Commission, Alderman Kordus
Communications Committee, Alderman Kordus
Avian Committee, Alderman Wall

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus
Geneva Lake Museum, Alderman Chappell
Lake Geneva Economic Development Corporation, Aldermen Kupsik & Lyon

Geneva Lake Environmental Agency, Alderman Chappell
Geneva Lakes Family YMCA, Alderman Kupsik
Geneva Lake Use Committee, Alderman Lyon

Kupsik/Lyon motion to adjourn. Unanimously carried.

The meeting adjourned at 7:20 pm

/s/ Sabrina Waswo, Acting City Clerk

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