

**COMMITTEE OF THE WHOLE
MONDAY, JULY 7, 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, Kupsik and Lyon. Absent (excused): Alderman Kehoe and Taggart. Also present: City Administrator Jordan.

Kordus/Lyon motion for approval of Minutes from May 5, 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.

Ruth Hackman, 538 Fremont Ave., would like the committee to consider an ordinance to prohibit semi-trucks from driving into downtown Lake Geneva.

Mary Jo Fesenmaier, 955 George St., spoke about citizen representation on the Piers, Harbors and Lakefront Committee. She also spoke about the budget process and suggested earlier opportunities for public input.

Bill Huntress, 1015 Pleasant St., commented about city administration and turnover at city hall. He also spoke about the proposed parking ramp, asking council to reconsider their votes.

Presentation from County Supervisor Nancy Russell on new County Park.

Nancy Russell spoke on the newly created White River County Park. She stated the park is now open to the public with an official dedication ceremony on July 10 at 6:00 pm. Alderman Kupsik asked if hunting was allowed on the public park and Ms. Russell stated that hunting, trapping and fishing are allowed but a permit must be obtained from the county. As the county feels the area is more urban, they will only allow for a maximum of 4 permits at one time. Ms. Russell stated the park is open one hour before sunrise and one hour after sunset and does allow dogs on a lease. She also stated there is not a launch as of yet but there are kayak racks available.

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
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, Administrator Jordan gave the update in Alderman Kehoe's absence
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 7:40 pm

/s/ Sabrina Waswo, Acting City Clerk

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