

**COMMITTEE OF THE WHOLE MINUTES
MONDAY, JULY 01, 2019 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Members: Council President, John Halverson; Alderpersons: Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, Ken Howell and Rich Hedlund

Council President Halverson called the meeting to order at 6:00 p.m.

Alderperson Straube led the Committee in the Pledge of Allegiance.

Roll Call

Clerk Kropf called the roll and noted that Halverson, Proksa, Skates, Dunn, Flower, Straube, and Howell were present with Hedlund being absent and excused.

Approval of Minutes from June 3, 2019 Committee of the Whole Meeting as distributed

Motion by Skates to approve the minutes of June 3, 2019 Committee of the Whole, second by Proksa. Motion carried 7-0.

Presentation by YMCA regarding their plans for a new building

Mike Kramp from the Lake Geneva YMCA gave an overview of the proposed new YMCA site. He noted that the expansion study was completed in 2017 and it noted that a new facility in this area would see a 30% increase in memberships. Clancy Green with Keefe Real Estate addressed the Committee regarding the proposed site. This property is 112 acres located near the intersection of Hwy H and Wells Street. The project is slated to start within two or three years depending on capital fundraising and it is uncertain what will happen with the existing building. Kramp indicated that there wouldn't be a direct need to build outdoor ball fields as they have the use of Veteran's Park. Green indicated that this land is not in the City; however they would look into annexing into the City. They have already had preliminary conversation with the Utilities Director on how this will impact City services.

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.

Demetri Anagnos; Cass St; Spoke in opposition to closing Wrigley Dr. He also spoke to the number of individuals that choose to dine inside versus outside.

Peg Esposito; 124 Darwin St; Asked the committee to be mindful of various developments and how the impact of those will affect the City.

Sherri Ames; 603 Center St; Indicated she is in favor of the new YMCA location, but not sure of its location. She spoke in opposition of the proposed Ice Castles year round activity in Dunn Field Park. She further spoke to her discontent about how she was treated by other citizens after her comments about low income housing in Lake Geneva.

Don Ogden; 108 Evelyn Ln; Spoke in opposition to the Ice Castles using Dunn Field Park for year round activities.

Bill Huntress; 1015 Pleasant St; Spoke in opposition to the Ice Castles using Dunn Field Park for year round activities.

Charlene Klein; 817 Wisconsin St; Spoke in opposition of the feasibility study being completed for the former Hillmoor site. She indicated that she felt the City couldn't afford to have the study done. She then explained the Hillmoor landscape plan that was completed by the Friends of Hillmoor.

Mary Jo Fesenmaier; 1085 S Lake Shore Dr; Spoke in opposition of the development of the former Hillmoor property.

Dick Malmin N1991 S Lake Shore Dr; Spoke in regards to the Hillmoor property and the former Hummel property.

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.

- Finance, License & Regulation Committee, Alderman Howell
- Personnel Committee, Alderman Proksa
- Public Works Committee, Alderman Flower
- Piers, Harbors, & Lakefront Committee, Alderman Skates

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.

- Utility Commission, Aldermen Hedlund & Flower
- Tree Board, Alderman Dunn
- Police & Fire Commission, Alderman Skates
- Plan Commission, Alderman Skates
- Board of Park Commissioners, Alderman Straube
- Library Board, Alderman Halverson
- Historic Preservation Commission, Alderman Dunn
- Cemetery Board, Alderman Howell
- Avian Committee, Alderman Proksa
- Tourism Commission, Aldermen Hedlund & Straube

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.

- VISIT Lake Geneva, Alderman Proksa
- Geneva Lake Museum, Alderman Dunn
- Lake Geneva Economic Development Corporation, Aldermen Howell & Hedlund
- Geneva Lake Environmental Agency, Alderman Skates
- Geneva Lakes Family YMCA, Alderman Flower
- Geneva Lake Use Committee, Alderman Dunn
- Business Improvement District, Alderman Halverson

Adjourn

Motion by Skates to adjourn the meeting of the Committee of the Whole, second by Flower. Motion carried 7-0.
The meeting adjourned at 7:57 p.m.