

**COMMITTEE OF THE WHOLE
MONDAY, OCTOBER 2, 2017 - 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS**

Council President Kordus called the meeting to order at 6:04 p.m.

Pledge of Allegiance led by Ald. Kordus.

Roll Call. Present: Aldermen Skates, Kordus, Flower, Straube, Halverson, Hedlund, Howell. Absent (Excused): Alderman Chappell. Also Present: City Administrator Oborn, Parking Manager Mullally, and Mayor Kupsik.

Hedlund/Skates motion for approval of minutes from August 7, 2017 Committee of the Whole Meeting as distributed. Motion carries 6-0.

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

Mayor Kupsik provided certificates of Recognition for Peg Pollitt and Sabrina Wawso for their years of service.

Dick Malmin, N1991 S. Lake Shore Dr., spoke regarding public hearing for Hillmoor and Geneva Inn.

MaryJo Fesenmaier, 1085 S Lake Shore Dr. spoke on her desire to preserve and save Hillmoor.

Fire Chief Peters and Administrator, Blaine Oborn presented the Walworth County Fire/EMS Study Committee Survey and garnered input from the City Council.

Standing Committee Reports given:

Finance, License & Regulation Committee, Alderman Kordus

Personnel Committee, Alderman Hedlund

Public Works Committee, Alderman Kordus

Piers, Harbors, & Lakefront Committee, Alderman Skates

Committee, Commission & Board Reports given:

Utility Commission, Aldermen Hedlund

Tree Board, Alderman Skates

Police & Fire Commission, Alderman Howell

Plan Commission, Alderman Skates

Board of Park Commissioners, Alderman Skates

Library Board, Alderman Halverson

Historic Preservation Commission, none

Cemetery Board, Alderman Kordus

Avian Committee, Alderman Halverson

Tourism Commission, Alderman Hedlund

Board of Review, Alderman Kordus

Other Boards and Committee Reports given:

Chamber of Commerce, Alderman Kordus

Geneva Lake Museum, Alderman Howell

Lake Geneva Economic Development Corporation, Aldermen Straube & Hedlund

Geneva Lake Environmental Agency, Alderman Flower

Business Improvement District, Alderman Halverson

Adjourn

Hedlund/Skates motion to adjourn the meeting at 7:45 pm. Unanimously carried.

/s/ Nan Elder, Assistant City Clerk

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