



City of Lake Geneva, 626 Geneva St, Lake Geneva, WI 53147- 262.248.3673- www.cityoflakegeneva.com

COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 7, 2022 – 6:00 PM
LAKE GENEVA CITY HALL, COUNCIL CHAMBERS

Members

Council President: Rich Hedlund
Alderspersons: Tim Dunn, Mary Jo Fesenmaier, Cindy Flower, John Halverson, Ken Howell,
Shari Straube, and Joan Yunker

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the City of Lake Geneva's live video stream can be found at www.cityoflakegeneva.com/video
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)

Access Code: 9746153

AGENDA

1. Council President Hedlund call the meeting to order
2. Pledge of Allegiance – Alderperson Howell
3. Roll Call
4. Approval of the Committee of the Whole Minutes from December 6, 2021 as prepared and distributed
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.
6. Introduction of new GLEA Director
7. **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, Alderperson Howell
 - b. Personnel Committee, Alderperson Hedlund
 - c. Public Works Committee, Alderperson Flower
 - d. Piers, Harbors, & Lakefront Committee, Alderperson Yunker

8. **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, Alderperson Flower
 - b. Tree Board, Alderperson Halverson
 - c. Police & Fire Commission, Alderperson Yunker
 - d. Plan Commission, Alderperson Dunn
 - e. Board of Park Commissioners, Alderperson Fesenmaier
 - f. Library Board, Alderperson Halverson
 - g. Historic Preservation Commission, Alderperson Dunn
 - h. Avian Committee, Alderperson Flower
 - i. Tourism Commission, Alderpersons Hedlund & Fesenmaier
9. **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. VISIT Lake Geneva, Alderperson Halverson
 - b. Geneva Lake Museum, Alderperson Dunn
 - c. Lake Geneva Economic Development Corporation, Alderpersons Hedlund & Howell
 - d. Geneva Lake Environmental Agency, Alderperson Fesenmaier
 - e. Geneva Lakes Family YMCA, Alderperson Straube
 - f. Geneva Lake Use Committee, Alderperson Dunn
 - g. Business Improvement District, Alderperson Straube

10. Adjourn

*This is a meeting of the Committee of the Whole.
No official Council action will be taken; however, a quorum of the Council will be present.*

cc: Aldermen, Mayor, Administrator, Attorney, Media