



COMMITTEE OF THE WHOLE
MONDAY, FEBRUARY 1, 2021 – 6:00 PM
CITY HALL BUILDING, COUNCIL CHAMBERS

COUNCIL PRESIDENT, RICH HEDLUND
ALDERPERSONS: JOAN YUNKER, MARY JO FESENMAIER, TIM DUNN, CINDY FLOWER,
SHARI STRAUBE, KEN HOWELL, AND JOHN HALVERSON

AGENDA

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN 13 PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

- Links to the City of Lake Geneva's live video stream can be found at www.cityoflakegeneva.com/video
- Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
- Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)
- **Access Code:** 9746153
- You can provide public comment on agenda items by appearing in person or by emailing your comments to the City Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

1. Council President Hedlund calls the meeting to order
2. Pledge of Allegiance – Ald. Howell
3. Roll Call
4. 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.
5. **Presentation regarding CD3 Boat Cleaning Kiosk**
6. **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
7. **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. Cemetery Board, Alderperson Howell
- i. Avian Committee, Alderperson Flower
- j. Tourism Commission, Alderpersons Hedlund & Fesenmaier
- k. Riviera Ad Hoc Restoration Committee, Alderperson Fesenmaier
- l. Communications Ad Hoc Committee, Alderperson, Fesenmaier

8. **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 Straube
- 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 Flower
- f. Geneva Lake Use Committee, Alderperson Dunn
- g. Business Improvement District, Alderperson Straube

9. 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