

CITY OF LAKE GENEVA REGULAR COMMITTEE OF THE WHOLE MINUTES
MONDAY, OCTOBER 2, 2023 - 6:00 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members: Council President: Mary Jo Fesenmaier
Council Vice-President: Cindy Yager
Alderspersons: Joan Yunker, Shari Straube, Linda Frame, Peg Esposito, Tim Dunn, Ken Howell

Call to order-Council President Fesenmaier
Council President Fesenmaier called the meeting to order at 6:00 p.m.

Pledge of Allegiance – Alderperson Yunker
Jacob Pokorny led the Council in the Pledge of Allegiance.

Roll Call
Present: Fesenmaier, Esposito, Frame, and Yager
Absent: Dunn, Howell, Straube, and Yunker (all excused)

Clerk Kropf noted that there was not a quorum of the Committee of the Whole Present and that the meeting could not continue. President Fesenmaier noted that the Committee could not meet even to discuss issues and gather information.

Approval of the Committee of the Whole Minutes from September 5, 2023 as prepared and distributed
No action taken.

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.
No comments made.

Presentation regarding Badger High School Homecoming 2023; Badger Student Council
No action taken.

Presentation regarding the 2023 Assessment Process; Dean Peters, Associated Appraisal Consultants
No presentation given.

Hillmoor Ad Hoc Committee Report-Mayor Klein
No report given.

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, and Regulation Committee-Chair Howell
No report given.

Personnel Committee-Chair Dunn
No report given.

Public Works Committee-Chair Straube
No report given.

Piers, Harbor, and Lakefront Committee-Chair Yunker
No report given.

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-Frame and Howell
No report given.

Tree Board-Esposito
No report given.

Police and Fire Commission-Yunker
No report given.

Plan Commission-Yunker
No report given.

Board of Park Commissioners-Frame
No report given.

Library Board-Fesenmaier
No report given,

Historic Preservation Commission-Dunn
No report given.

Avian Committee-Yager
No report given.

Tourism Commission-Fesenmaier and Howell
No report given.

Cemetery Board-Fesenmaier
No report given.

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.

*No meetings or materials posted on the City website.

*VISIT Lake Geneva-Yager
No report given.

*Geneva Lake Museum-Dunn
No report given.

*Lake Geneva Economic Development Corporation-Howell and Yager
No report given.

Geneva Lake Environmental Agency-Dunn
No report given.

*Geneva Lakes Family YMCA-Straube
No report given.

*Geneva Lake Use-Esposito

No report given.

Business Improvement District-Straube

No report given.

Geneva Lake Law Enforcement Agency-Mayor Klein

No report given.

Adjournment

The meeting adjourned at 6:02 p.m. due to a lack of quorum.