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

CITY OF LAKE GENEVA AVIAN COMMITTEE
TUESDAY, MAY 14, 2024 - 6:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2A (UPPER LEVEL)

Members:

Committee Members: Beverly Leonard, Sarah McConnell, Jill Rodriguez, Karen Gallo, Kelley Happ, Victoria Ross, and Cindy Yager- Alderperson

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the April 9, 2024 Avian Committee minutes as prepared and distributed
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Calendar for strategic planning/projects
6. World Migratory Bird Celebration
7. Bird City Application Status
8. Partnership and potential grants
9. Monarch Palooza/Purple Marin Open House
10. Recognition of Volunteers
11. Charging Stations
12. Bird Songs
13. Next Meeting Date & Time
14. Future Agenda Items
15. **Adjournment**

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

City of Lake Geneva Avian Committee Meeting Minutes

Tuesday April 9th,2024-6pm, City Council Room 2A

AGENDA

1. Call to order@ 6:07 pm By Sarah McConnell
2. Roll call: Beverly Leonard, Sarah McConnell, Karen Gallo, Alderperson Cindy Yager, Jill Rodriguez, Kelley Happ absent
3. Approval of the minutes from March 12th,2024. A motion to approve the minutes was made by Leonard, second by Gallo
4. Comments from the public are limited to 5 minutes, limited to items on this agenda. At the April 9th meeting Samantha, the Parks Superintendent introduced herself and offered help in any way they could help us. Yager will pick up the artwork from Storybook Trail. Victoria Ross sent in her application for the Vacant seat on the Avian Committee, she was accepted for the committee!
5. Jill reported the recap of 22/23 $ 4200 spent.
6. Discussion for a gift for our volunteers decided we would like to give gift cards; Cindy will have to look into the gift" with city council to make sure it is allowed. The 2024 strategic planning projects the backpack kit for hotels was discussed, we are asking 3-4 thousand for marketing possibly asking the Tourism Committee.
7. Migratory Bird Day we could incorporate the Monarch Butterfly exhibit and the Purple Martin House, on June 22. Also, discussion on handing out Avian Committee info at the Farmers Market, at some point in May. Will ask Shawn if we can get a space to advertise.
8. Status for Bird City is still unknown

9. Partnerships, etc. ask about car chargers for the City of Lake Geneva. Our new Mayor Krause called during the meeting and was verifying our members and who was up for reelection. Gave approval for our newest member, Vicki Ross and also if Yager would win the election for alderperson, would she remain on our committee, she said yes.
10. Future agenda items, charging stations, purple martin song magnets to be added to some lake shore path locations
11. Next meeting will be May 14th, 2024 -6:00pm Room 2a
12. Agenda for next meeting

.calendar strategic planning/projects

. world migratory bird celebration

.Bird city application status

. Partnerships and potential grants

.Monarch palooza/Purple Martin open house

.Recognition for Volunteers

. Charging stations

. Bird songs

Adjournment: 7:20pm, Yager moved to adjourn, second by Leonard

Respectfully submitted for Kelley Happ

Karen Gallo

Account Number	Account Title	2024-24 Period Actual	2024-24 Current year Actual	Current year Budget	Variance Current year	% of Budget
GENERAL FUND						
MISCELLANEOUS						
MISCELLANEOUS						
11-70-00-47300	AVIAN DONATIONS	.00	.00	250.00	250.00	.00
Total MISCELLANEOUS:		.00	.00	250.00	250.00	.00
MISCELLANEOUS						
11-70-00-57800	AVIAN COMMITTEE EXPENSES	47.14	222.14	4,425.00	4,202.86	5.02
Total MISCELLANEOUS:		47.14	222.14	4,425.00	4,202.86	5.02
Net Total GENERAL FUND:		47.14-	222.14-	4,175.00-	3,952.86-	5.32
Net Grand Totals:		47.14-	222.14-	4,175.00-	3,952.86-	5.32

Journal	Reference Number	Payee or Description	Debit Amount	Credit Amount	Balance
11-70-00-47300 AVIAN DONATIONS					
		03/31/2024 (03/24) Balance	.00 *	.00 *	.00
		04/30/2024 (04/24) Period Totals and Balance	.00 *	.00 *	.00
YTD Encumbrance .00	YTD Actual .00	Total .00	YTD Budget 250.00-	Unearned 250.00	
11-70-00-57800 AVIAN COMMITTEE EXPENSES					
		03/31/2024 (03/24) Balance	.00 *	.00 *	175.00
AP	467	LEONARD, BEVERLY	47.14		
		**Desc: PURPLE MARTIN-SUPPLIES			
		04/30/2024 (04/24) Period Totals and Balance	47.14 *	.00 *	222.14
YTD Encumbrance .00	YTD Actual 222.14	Total 222.14	YTD Budget 4,425.00	Unexpended 4,202.86	
11-70-00-57810 AVIAN COMMITTEE DONATION EXP					
		03/31/2024 (03/24) Balance	.00 *	.00 *	.00
		04/30/2024 (04/24) Period Totals and Balance	.00 *	.00 *	.00
YTD Encumbrance .00	YTD Actual .00	Total .00	YTD Budget .00	Unexpended .00	

Number of transactions: 1 Number of accounts: 3	Debit	Credit	Proof
Grand Totals:	47.14	.00	47.14

Report Criteria:
Actual amounts
All accounts
Account.Account number = "11700047300","11700057800","11700057810"