

**CITY OF GREEN LAKE REGULAR COMMON COUNCIL MEETING**  
**TO BE HELD IN THE CITY HALL COUNCIL ROOM, 534 MILL STREET**  
**GREEN LAKE, WI – AGENDA FOR AUGUST 14, 2017**

1. Call Council Meeting to order at 6:00 pm; Pledge of Allegiance
2. Certification of Open Meeting Law
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: Regular Council 7/10/17; Committee of the Whole 8/7/17
6. Appearances (five minute limit)
7. Boards, Commissions, Committees Minutes
  - A. Fire Commission – 6/28/17
  - B. Plan Commission – 7/10/17
  - C. Ad Hoc Committee on Economic Development – 7/18/17
  - D. Park & Recreation/Tree Board – 7/26/17
  - E. Report on Brooklyn Town Board Meetings (Wells)
  - F. Report on Caestecker Public Library (DeNell)
8. Committee of the Whole Meeting – 8/7/17 (Note: One motion may be made for all items)
9. Unfinished Business
10. New Business
  - A. Consideration of payment schedule for special assessments owed by Mary Eloise Steindl
  - B. Resolution for Approval of a Certified Survey Map for Nolan Wallenfang for Property at W963 State Road 23/49, Green Lake, WI
  - C. Resolution for Approval of a Certified Survey Map for Jeffery A. and Michelle Hermes for Property at W768 State Road 23/49, Green Lake, WI
  - D. Resolution for Approval of a Certified Survey Map for Robert D. and Eloise E. Moodie for Property at N5493 County Road A, Green Lake, WI
  - E. Replace 2005 pickup truck for Fire Department (Fire Chief)
  - F. Industrial Park Marketing
  - G. Discussion of the Part Time Economic Community Development Director's Position
  - H. Hiring of Part Time Police Officers (Police Chief)
  - I. Crossing Guard (Police Chief)
11. Operator's Licenses
12. Park Reservation Permits
13. Payment of the Bills
14. Reports
  - A. Clerk Treasurer – July 2017
  - B. Police Department – July 2017
  - C. Fire Department – July 2017
  - D. Building Inspector – June 2017
  - E. Librarian – August 2017
15. Correspondence - Thank you note from Barbara Rost, Treasurer of Dartford Cemetery Association
16. Motion to go into Closed Session pursuant to WI State Statutes Section 19.85(1)(g) conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted by the City with respect to litigation in which the City is or is likely to become involved as it relates to property at 489 Lake Street
17. Motion to go into Open Session pursuant to WI State Statutes Section 19.85(2)
18. Action to be taken on Closed Session Item, if necessary
19. Adjournment

Posted at City Hall/Post Office, and emailed to Library for Cable TV channel: 8/10/17

cc: Council Members	Mayor Jon McConnell	Attorney D. Sondalle
Police Chief	Fire Chief	Public Works Director
Green Lake Reporter	Ripon Commonwealth Press	Chamber of Commerce
Fire Commission Chairperson		

Emailed agenda to: Stephanie at Green Lake Association; Downtown Green Lake Renewal (Mary Jo Johnson)

PLEASE NOTE: Meeting is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the City Clerk's Office at 920-294-6912, no later than two business days prior to the meeting date.