

**AMENDED NOVEMBER 2, 2018**  
**CITY OF GREEN LAKE COMMITTEE OF THE WHOLE MEETING**  
**TO BE HELD IN THE CITY HALL COUNCIL ROOM, 534 MILL STREET,**  
**GREEN LAKE, WISCONSIN - AGENDA FOR NOVEMBER 5, 2018**

1. Call Meeting to order at 6:00 pm; Pledge of Allegiance
2. Certification of Open Meeting Law
3. Roll Call
4. Approval of Agenda
5. Appearances (five minute limit):
  - A.
6. Mayor's Update
7. Boards, Commissions, Committees Minutes
  - A. Fire Commission – 9/26/18
  - B. Ad Hoc Committee on Economic Development – 10/16/18
  - C. Park & Recreation/Tree Board – 10/17/18
  - D. Plan Commission – 10/29/18
8. Unfinished Business
  - A.
9. New Business
  - A. Budget discussion
  - B. Agreement with Strand Associates for General Services WWTP Final Phosphorus Compliance Alternatives Plan and Total Maximum Daily Load Review
  - C. 2019 Leaves, Brush and Yard Waste Policy
  - D. **Motion to go into Closed Session pursuant to WI State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of city employees over which the City has jurisdiction and exercises responsibility as it relates to 2019 compensation adjustments**
  - E. **Motion to go into Open Session pursuant to WI State Statutes Section 19.85(2)**
  - F. **Action to be taken on Closed Session Item(s) if necessary**
10. Correspondence
  - A.
11. Updates on Boards, Commissions, Committee Meetings in the last month in particular pending matters for Council to address at a later date
12. Agenda Items for 11/12/18 Council Meeting & 12/3/18 Committee of the Whole Meeting
13. Adjournment

Posted: City Hall, Post Office & Public Library on 11/1/2018 **Second Posting: 11/2/18**

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|-----|-----------------------------|---------------------------|------------------------------------|
| Cc: | Council Members             | Mayor Jon McConnell       | Attorney Daniel Sondalle           |
|     | Police Chief Michael Ratter | Fire Chief William Wagner | Public Works Director Glen McCarty |
|     | Green Lake Reporter         | Ripon Commonwealth Press  | Fire Commission Chairperson        |