

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 MARCH 13, 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 2/13/17; Committee of the Whole 3/6/17
6. Appearances (five minute limit)
 - A. Steve Gehring, Stuart's Landscaping, regarding flower beds in city parks
7. Boards, Commissions, Committees Minutes
 - A. Fire Commission – 1/25/17
 - B. Park & Recreation/Tree Board – 3/1/17
 - C. Plan Commission – 1/30/17 & 3/6/17
 - D. Board of Zoning Appeals – 2/27/17
 - E. Ad Hoc Regarding Economic Development – 2/21/17
 - F. Report on Green Lake Public School Meetings (?)
 - G. Report on Brooklyn Town Board Meetings (Wells)
 - H. Report on Caestecker Public Library (DeNell)
8. Committee of the Whole Meeting – **3/6/17** (Note: One motion may be made for all items)
 - A. Adopt a “Resolution Relating To Transfer Of Surplus Funds From 2016 For Future Projects (Based On Unaudited Figures)”
 - B. Approve the Consumer Confidence Report for 2016
9. Unfinished Business
 - A. Proposal from Finish Line Studios to upgrade city website for cost not to exceed \$2,000
 - B. Temporary Class B Fermented Malt Beverage License to Green Lake Area Chamber of Commerce for:
 1. Green Lake 100 Bike Tour on May 28, 2017 in Deacon Mills Park
 2. Concerts in the Park on June 14, 21, 28; July 5, 12, 19, 26; August 2, 9, 16 in Deacon Mills Park
 3. Water Ski Show on July 29, 2017 in Hattie Sherwood Park
 4. Harvest Fest on September 23 & 24, 2017 in front of 534 & 518 Mill Street for both days and at Green Lake County Fairgrounds on Sunday only
 - C. Temporary Class B Wine License to Green Lake Area Chamber of Commerce for Harvest Fest on September 23 & 24, 2017 in front of 534 & 518 Mill Street for both days and at Green Lake County Fairgrounds on Sunday only
10. New Business
 - A. Resolution Hiring Athletic Field Director
 - B. Proposal from Stuart's Landscaping Regarding Flower Beds In City Parks
 - C. Resolution For Approval of a Certified Survey Map for MEU Holdings WI V LLC for Property at N5660 County Road A, Green Lake, WI
 - D. Class A Fermented Malt, Class A Intoxicating Liquor, Cigarette and Soda Licenses for Dollar General
 - E. Temporary Class B Fermented Malt and Wine License to Willis Chapel Post #306 for Central WI Boating & Fishing Swap Meet on April 22, 2017 at 750 South Street
 - F. Waiver of Boat Launch Fees for Angular Young Angular Tournament on June 17, 2017
11. Operator's Licenses
12. Park & Recreation/Tree Board Update
13. Park Reservation Permits –
 - A. Green Lake Angler Young Angler Fishing Tournament at Deacon Mills Park on June 16 & 17, 2017
14. Payment of the Bills
15. Reports
 - A. Clerk Treasurer – February 2017
 - B. Police Department – February 2017
 - C. First Responders – February 2017
 - D. Hattie Sherwood Campground 2016 Annual Report
 - E. Length of Service Award Annual Report for 2016
16. Correspondence -
17. Adjournment

Posted at City Hall/Post Office, and emailed to Library for Cable TV channel: 3/10/17

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.