

**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 MAY 8, 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 4/10/17; Committee of the Whole 5/1/17
6. Appearances (five minute limit)
  - A. Evelyn Galster regarding music festival
7. Boards, Commissions, Committees Minutes
  - A. Fire Commission – 3/29/17
  - B. Plan Commission – 5/1/17
  - C. Ad Hoc Committee on Economic Development – 4/18/17
  - D. Park & Recreation/Tree Board – 4/26/17
  - E. Historic Preservation – 4/22/17
  - F. Board of Canvassers – 4/7/17
  - G. Report on Brooklyn Town Board Meetings (Wells)
  - H. Report on Caestecker Public Library (DeNell)
8. Committee of the Whole Meeting – **5/1/17** (Note: One motion may be made for all items)
  - A. Approve the Willis Chapel Post 306 request for a Class B Intoxicating Liquor License contingent upon their obtaining a restaurant license from the State
9. Unfinished Business
  - A. Clarification of Class B Beer and Class C Wine that were approved for Crossroads Market (Attorney)
10. New Business
  - A. 1983 Ford Ambulance Donation by Oakridge Foam & Coatings on behalf of Green Lake School District 2017 Kindergarten Class (PWD)
  - B. Payment #5 to RLAM Inc for North Street and Mill Street Intersection and Change Order #2 (PWD)
  - C. Approve proposal from Blooms n’ Scapes, Barb Morrison, for flower bed maintenance in the amount of \$5,112.50 (Park Board)
  - D. Engagement Letter with Arbitrage Rebate Company regarding arbitrage rebate determination for \$4,325,000 Community Development Authority Redevelopment Lease Revenue Bonds Series 2007 in the amount of \$3,500 (Clerk)
  - E. Letter of Credit renewal with South Street Partners/Fiore Companies (Clerk)
  - F. Street Closure Permit request from Chamber of Commerce on May 28th
  - G. Street Closure Permit request from Ellen Koeppen regarding 13 dot 1 Half Marathon & K on Sept 3<sup>rd</sup>
  - H. Temporary Class B Beer License for Green Lake Area Half Marathon on Sept 3<sup>rd</sup> in Deacon Mills Park
  - I. Temporary Class B Beer Licenses for Green Lake Rotary Club on July 4<sup>th</sup>, August 11<sup>th</sup> – 13<sup>th</sup>, Sept 9<sup>th</sup>
11. Operator’s Licenses
12. Park & Recreation/Tree Board Update
13. Park Reservation Permits –
  - A. 13 dot 1 GL Half Marathon in Deacon Mills Park on Sept 3<sup>rd</sup>
14. Payment of the Bills
15. Reports
  - A. Clerk Treasurer – April 2017
  - B. Police Department – April 2017
  - C. Fire Department – April 2017
  - D. First Responders – April 2017
  - E. Building Inspector – March 2017
  - F. Librarian – May 2017
16. Correspondence -
17. Motion to go into Closed Session pursuant to WI State Statutes Section 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the City has jurisdiction or exercises responsibility as it relates to Economic Community Development Director’s position
18. Motion to go into Open Session pursuant to WI State Statutes Section 19.85(2)
19. Adjournment

Posted at City Hall/Post Office, and emailed to Library for Cable TV channel: 5/5/17

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.