

**CITY OF GREEN LAKE PUBLIC HEARING ON 2019 BUDGET AND REGULAR COMMON COUNCIL MEETING
TO BE HELD AT 534 MILL STREET, GREEN LAKE, WI – AGENDA FOR NOVEMBER 12, 2018**

1. Call to order at 5:30 pm for Public Hearing on the 2019 Budget
2. Call Council Meeting to order at 6:00 pm; Pledge of Allegiance
3. Certification of Open Meeting Law
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes: Regular Council 10/8/18; Special Council 10/16/18; Joint Meeting 10/24/18
7. Appearances (five minute limit)
 - A.
8. Report on Town of Brooklyn Meeting (Smick)
9. Report on Caestecker Public Library (DeNell)
10. Committee of the Whole Meeting – 11/5/18 (Note: One motion may be made for all items)
 - A. Approve Agreement with Strand Associates for General Services WWTP Final Phosphorus Compliance Alternatives Plan and Total Maximum Daily Load Review
 - B. Adopt 2019 Leaves, Brush and Yard Waste Policy
 - C. Adopt Resolution Establishing Compensation for Non-Represented City Employees
11. Business
 - A. An Ordinance Adopting the 2019 Budget
 - B. An Ordinance Amending Sections 13-1-210(13-1) “Boat Livery” and 13-1-210(61-1) “Marina” of the City of green Lake Municipal Code
 - C. Agreement with Green Lake County for tax collections
 - D. Engagement Letter with Johnson Block regarding 2018 Audit
 - E. Lease Agreement with US Bank regarding copy machine from MBM
12. Operator’s Licenses -
13. Park Reservation Permits –
14. Gym Reservation Permit –
15. Payment of the Bills
16. Reports
 - A. Clerk Treasurer – October 2018
 - B. Police Department – October 2018
 - C. Fire Department – October 2018
 - D. First Responders - October 2018
 - E. Librarian – November 2018
17. Correspondence -
 - A.
18. Adjournment

Posted at City Hall, Post Office, and Library: 11/9/18

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

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.