

CITY OF GREEN LAKE PUBLIC HEARING & REGULAR COMMON COUNCIL MEETING
TO BE HELD IN THE CITY HALL COUNCIL ROOM, 534 MILL STREET
GREEN LAKE, WI – AGENDA FOR NOVEMBER 13, 2017

1. Call to order at 5:30 pm for Public Hearing on 2018 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 10/9/17; Special Council Meeting 10/16/17; Committee of the Whole 11/6/17
7. Appearances (five minute limit)
8. Boards, Commissions, Committees Minutes
 - A. Fire Commission – 9/27/17
 - B. Plan Commission – 10/30/17
 - C. Ad Hoc Committee on Economic Development – 10/17/17
 - D. Park & Recreation/Tree Board – 10/18/17
 - E. Human Resources – 11/1/17 & 11/8/17
 - F. Report on Brooklyn Town Board Meetings (Wells)
 - G. Report on Caestecker Public Library (DeNell)
9. Committee of the Whole Meeting – 11/6/17 (Note: One motion may be made for all items)
 - A.
10. Unfinished Business
11. New Business
 - A. Resolution for Approval of a Certified Survey Map for Letty Kinas & Matthew Wagner for Property at N6188 North Lawson Drive, Green Lake, WI
 - B. An Ordinance Annexing Territory to the City of Green Lake (Land Owned by Mary Eloise Steindl, W1752 Scott St)
 - C. Replacement of Wildland Truck (Fire Chief)
 - D. Resolution Establishing Compensation for Non-Represented City Employees
 - E. Health Insurance Renewal
 - F. Resolution Hiring Campground Manager
 - G. Agreement Regarding Rental of Residential Property at 451 South Lawson Drive
 - H. Ordinance Adopting the 2018 Budget
 - I. Memorandum of Understanding Relating to WisVote
 - J. Application for Temporary Class B Fermented Malt Beverages and Wine License for Green Lake Area Animal Shelter on July 20, 2018 for Woofstock Concert in Deacon Mills Park
12. Operator's Licenses
13. Park Reservation Permits – Woofstock Concert in Deacon Mills Park on 7/20/2018 for Green Lake Area Animal Shelter
14. Gym Reservation Permit – Basketball Practice High School/Adult/ Youth Pick Up; Request from Letty Kinas; no set time or days
15. Payment of the Bills
16. Reports
 - A. Clerk Treasurer – October 2017
 - B. Police Department – September & October 2017
 - C. Fire Department – October 2017
 - D. First Responders – October 2017
 - E. Building Inspector – September 2017
 - F. Librarian – November 2017
17. Correspondence -
18. Adjournment

Posted at City Hall, Post Office, and Library: 11/10/17

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.