

CITY OF GREEN LAKE REGULAR COMMON COUNCIL MEETING TO BE HELD AT THE PUBLIC WORKS BUILDING, 564 LAKE STEEL STREET, GREEN LAKE, WI – AGENDA FOR JUNE 11, 2018

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 5/14/18; Board of Review 5/16/18; Committee of the Whole 6/4/18
6. Appearances (five minute limit)
 - A. Tara Bast, City Auditor regarding 2017 Audit Report
7. Report on Town of Brooklyn Meeting (Smick)
8. Report on Caestecker Public Library (DeNell)
9. Historic Preservation – 5/31/18
10. Committee of the Whole Meeting – 6/4/18 (Note: One motion may be made for all items)
 - A. Motion to adopt “Preliminary Phosphorus Compliance Alternatives Report Plan” dated May 2018 as prepared by Strand Associates, Inc.
 - B. Motion to adopt a “Resolution Adopting the Compliance Maintenance Annual Report for 2017 Regarding the Wastewater Treatment Plant”.
 - C. Motion to approve the sale of the Department of Public Works vehicles, 1993 Ford and 1995 Chevy trucks
11. Unfinished Business
12. New Business
 - A. Letters of Credit Renewal Regarding South Street Partners
 - B. Street Closing Permit request from Green Lake Association for Green Lake Community Street Bash from 12:00 pm on August 31st to 12:00 pm on September 2, 2018 for Gold Street from Hill to Water Streets and Water Street from Gold to Mill Street
 - C. Temporary Class B Fermented Malt Beverage and Wine License to Green Lake Association for Green Lake Community Street Bash on September 1, 2018 on Gold Street from Hill to Water Streets and on Water Street from Gold to Mill Streets
 - D. Street Closing Permit request from Green Lake 13 dot 1 for Half Marathon & 5K on September 2, 2018
 - E. Temporary Class B Fermented Malt Beverage and Wine License to Green Lake Half Marathon on September 2nd in Deacon Mills Park, 491 South Street
 - F. Crossing Guard position including advertisement; and Resolution Hiring Casual Police Officer
 - G. Resolution for Compensation to the Athletic Field Director
 - H. An Ordinance Amending the Park & Recreation/Tree Board Budget for 2018
 - I. Renewal of Class A, Class B and Class C Fermented Malt Beverage, Intoxicating Liquor and Wine Licenses
 - J. Quotes for short term borrowing
 - K. Ordinance Amending Section 12-2-3(a) of the Municipal Code of the City of Green Lake Regarding Boat Launch Fees
13. Operator’s Licenses - as per list for renewals for 2018-2019
14. Park Reservation Permits – Green Lake 13 dot 1; Half Marathon/5K in Deacon Mills Park on Sept. 2nd from 6 am to 2 pm
15. Gym Reservation Permit –
16. Payment of the Bills
17. Reports
 - A. Clerk Treasurer – May 2018
 - B. Police Department – May 2018
 - C. Fire Department – May 2018
 - D. Building Inspector – April 2018
 - E. Librarian – June 2018
18. Correspondence - Letter dated 4/24/18 from Green Lake Area Animal Shelter
19. Motion to go into Closed Session pursuant to WI State Statutes Section 19.85(1)(g) conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted by the City with respect to litigation in which it is or is likely to become involved in as it relates to Parcel #231-00599-0404 in the City
20. Motion to go into Open Session pursuant to WI State Statutes Section 19.85(2)
21. Action to be taken on closed session items (if needed)
22. Adjournment

Posted at City Hall, Post Office, and Library: 6/7/18

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| 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.