

AMENDED 9/8/17
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 SEPTEMBER 11, 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 8/14/17; Committee of the Whole 9/5/17
6. Appearances (five minute limit)
7. Presentation Regarding Storm Water Impact Study and Management Plan
8. Boards, Commissions, Committees Minutes
 - A. Fire Commission – 7/26/17
 - B. Plan Commission – 8/28/17
 - C. Board of Zoning Appeals – 8/28/17
 - D. Ad Hoc Committee on Economic Development – 8/15/17
 - E. Park & Recreation/Tree Board – 8/16/17
 - F. Joint Review Board – 8/28/17
 - G. Report on Brooklyn Town Board Meetings (Wells)
 - H. Report on Caestecker Public Library (DeNell)
9. Committee of the Whole Meeting – **9/5/17** (Note: One motion may be made for all items)
 - A. To authorize the purchase of TSS sensors from Xylem for \$5,700 which will be budgeted and paid for in 2018
 - B. To advertise the sale of the 1969 Chevy Van
10. Unfinished Business
11. New Business
 - A. Street Closure Permit from American Legion Post 306 to close Water Street from Mill Street to Old Mill Condominium driveway on Gold Street on September 30th with set up on September 29th for Green Lake Community Street Bash
 - B. Temporary Class B Fermented Malt and Wine License to Green Lake Association on September 30th for Green Lake Community Street Bash
 - C. **Hiring Campground Manager (added 9/8/17)**
 - D. **Hiring Public Works Employee (added 9/8/17)**
12. Operator's Licenses
13. Park Reservation Permits – Angler Young Angler Fishing Tournament in Deacon Mills Park on June 15 & 16, 2018
14. Payment of the Bills
15. Reports
 - A. Clerk Treasurer – August 2017
 - B. Police Department – August 2017
 - C. Fire Department – August 2017
 - D. Building Inspector – July 2017
 - E. Librarian – September 2017
16. Correspondence - Letter dated 9/5/17 from Green Lake Cold-Water Fishery Council
17. 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 the City is or is likely to become involved as it relates to property at 489 Lake Street
18. Motion to go into Open Session pursuant to WI State Statutes Section 19.85(2)
19. Action to be taken on Closed Session Item, if necessary
20. Adjournment

Posted at City Hall, Post Office, and Library: 9/7/17 **Second Posting: 9/8/17**

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.