

**CITY OF GREEN LAKE
PARK & RECREATION/TREE BOARD
JANUARY 23, 2019**

1. Call Meeting to Order at **5:00 pm** at Green Lake City Hall, Council Room, 534 Mill Street
2. Certification of Open Meeting Law
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – November 14, 2018
6. Appearances:
 - A.
7. Financial Statement
8. Chairperson's Report
9. Public Works Director's Report
10. City Council Meeting Update
11. Tree Planting Requests
12. Business
 - A. LED lighting for dam on Mill Street
 - B. Proposal from Shoreline Marine Contracting for replacing swim beach dock with new paneling
 - C.
13. Correspondence
 - A. Letter from Gardening Plus LLC dated January 7, 2019
14. Agenda Items for City Council Meeting
15. Agenda Items for next Park/Recreation/Tree Board Meeting
16. Adjournment

Posted at Green Lake City Hall, Green Lake Post Office and Caestecker Public Library on 1/17/19

cc: Dennis Deyo
Evelyn Galster
Diana Galster Kinas
Stephen Siders
Kyle Wiggs

Glen McCarty
Jon McConnell

Emailed to: Attorney Daniel Sondalle
Dawn Morgan

Green Lake Reporter
Ripon Commonwealth Press

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend, who needs visual or audio assistance, should contact the City Clerk's Office (920-294-6912) no later than two business days prior to the meeting date.