SECOND AMENDMENT 8/21/2020
AMENDED 8/19/2020

THIS IS AN OPEN MEETING. ALL ARE WELCOME TO ATTEND.
DUE TO COVID-19 IF ANYONE FROM THE PUBLIC WANTS TO LISTEN TO THIS MEETING, THEY ARE WELCOME TO DO SO THROUGH A TELECONFERENCE CALL. CONTACT THE CITY CLERK’S OFFICE AT 920-294-6912 FOR PHONE NUMBER AND PASSCODE. SOCIAL DISTANCING SHOULD BE FOLLOWED. PER GOVERNOR EVERS’ ORDERS FACE MASKS ARE REQUIRED.

CITY OF GREEN LAKE
SPECIAL COMMON COUNCIL MEETING
TO BE HELD AT GREEN LAKE CITY HALL COUNCIL ROOM,
534 MILL STREET, GREEN LAKE, WISCONSIN
AUGUST 24, 2020

1. Call Special Council Meeting to order at **5:00 pm**: Pledge of Allegiance followed by a moment of silent meditation
2. Certification of Open Meetings Law
3. Roll Call
4. Approval of Agenda
5. Business
   A. Creation of Tax Incremental Financing District Number 5
      1. Review Project Plan
      2. Consideration of adoption of a “Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, City of Green Lake, Wisconsin”
      3. Motion to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session as it relates to property at 643 Illinois Avenue
      4. Motion to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2)
      5. Take action on Closed Session Item(s)
      6. Developers Agreement for 643 Illinois Avenue (added 8/21/2020)
6. Adjournment

Posted at Green Lake City Hall, Green Lake Post Office, Caestecker Public Library, & www.cityofgreenlake.com on 8/18/2020 Second posting: 8/19/2020 Third posting: 8/21/2020

cc: Council Members emailed: Green Lake Reporter
    Mayor Ripon Commonwealth
    City Attorney

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 at 294-6912 no later than two business days prior to the meeting date.

F:MW: Special Council Mtg Agenda