

**THIS IS AN OPEN MEETING TO THE PUBLIC AND ALL ARE WELCOME TO ATTEND. THIS MEETING CAN BE ACCESSED THROUGH AUDIO & VIDEO CONFERENCE VIA ZOOM. PLEASE CALL CITY CLERK'S OFFICE (920-294-6912) PREFERABLY 2 HOURS PRIOR TO THE START OF THE MEETING FOR INFORMATION TO PARTICIPATE.**

**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 FEBRUARY 12, 2024**

1. Call Council Meeting to order at 6:00 pm
2. Pledge of Allegiance followed by a moment of silent meditation
3. Certification of Open Meeting Law
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes: Committee of the Whole 01/08/2024; Regular Council 01/08/2024; Special Council: 01/16/2024
7. Appearances (five-minute limit)
8. New Business
  - A. Three Party Design Engineering Services Contract for Mill Street Bridge Project, B-24-0437
  - B. Scope of Engagement Re: Issuance of \$3,140,000 Taxable General Obligation Notes
  - C. Resolution Providing for the Sale of Approximately \$3,140,000 Taxable General Obligation Refunding Promissory Notes, Series 2024
  - D. Estimate for Water Lateral at Well #1
  - E. An Ordinance Creating Section 11-5-4.2 of the City of Green Lake Municipal Code as it Relates to "Sexting"
  - F. Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the City of Green Lake Regarding the Illinois Avenue Street Reconstruction Project
  - G. Quit Claim Deed Between the City of Green Lake and Carol Shores 3 LLC to release easement on Evensong Way Lot
  - H. Resolution Relative to Hattie Sherwood Park Camping Fees
  - I. Request from Library Board for a Budget Amendment for Capital Improvements
  - J. Third Amendment to Water Tower Lease Agreement with Verizon
  - K. Gym Reservation Request from Kim Haynie, et. Al, for Monday's from 4:30-6:30 pm for Pickleball
  - L. Gym Reservation Request from Lynn Mirr for Sunday's from 10:30 am – 12:30 pm for Pickleball
  - M. Street Closing Permit from GLA 13dot1 Inc. for Green Lake Area 13dot1 Half Marathon, 5K & 10K on Saturday August 31, 2024 (map attached)
  - N. Park Reservation from G. L Wooden Boat Club for Deacon Mills Park & Wharf Area 08/03/2024 from 8am – 3 pm
  - O. Park Reservation Applications from GL Chamber for Concerts in the Park-6/12/2024, 6/19/2024, 6/26/2024, 7/3/2024, 7/10/2024, 7/17/2024, 07/24/2024, 07/31/2024, 8/07/2024, 08/14/2024, & 8/21/2024
  - P. Park Reservation Application from GL Chamber for Green Lake 100 Bike event 6/01/2024
  - Q. Park Reservation Application from GL Chamber for July 4, 2024
  - R. Street Closing Permit for GL Chamber 4<sup>th</sup> of July Vendors & Parade 7/4/2024 (Map Attached)
  - S. Street Closing Permit for GL Chamber 4<sup>th</sup> of July-South Street from Mill Street to Park Drive & Park Drive Boat Launch
  - T. Street Closing Permit for GL Chamber- July 17<sup>th</sup>- South Street from Mill Street to Gold Street
  - U. Park Reservation Applications for GL Chamber for Green Lake Golden Days-9/28/2024 & 9/29/2024
  - V. Street Closing permit from GL Chamber for Green Lake Golden Days-9/28/2024 & 9/29/2024 (Map attached)
  - W. Temporary Class "B" Beer License for GL Chamber-6/01/2024, 6/12/2024, 6/19/2024, 6/26/2024, 7/3/2024, 07/04/2024, 7/10/2024, 7/17/2024, 07/24/2024, 07/31/2024, 8/07/2024, 08/14/2024, & 8/21/2024 for 100 Bike Ride, July 4<sup>th</sup> Celebration and Concerts in the Park
  - X. Temporary Class "B" Beer & Wine License for GL Chamber-8/02/2024-Wine Walk & 9/28/2024 & 9/29/2024 for GL Golden Days
  - Y. Quote from Great Lakes TV Seal Inc. for Sanitary Sewer Cleaning & Inspection
  - Z. Agreement for Oshkosh Area Community Foundation for Special Project Funds-Playground Park Revamp Fund
  - AA. Agreement for Oshkosh Area Community Foundation for Designated Fund-Green Lake City Park & Recreation Foundation Fund
  - BB. Purchase of Work Truck for Department of Public Works not to Exceed Budgeted Amount of \$50,000
  - CC. An Ordinance Establishing a Municipal Court for the Cities of Fond du Lac & Ripon, Towns of Auburn, Calumet, Empire, Fond du Lac, Friendship, Oakfield, Osceola, Ripon and Taycheedah in Fond du Lac Co., Village of Wilson in Sheboygan Co. and the Villages of Brandon, Campbellsport, Eden, Fairwater, North Fond du Lac, Oakfield, and St. Cloud in Fond du Lac Co. and the City of Berlin in Green Lake & Waushara Counties, the Cities of Green Lake, Markesan, & Princeton in Green Lake Co.
  - DD. Intergovernmental Agreement for North Fon du Lac to Provide Municipal Court Services to the Cities of Fond du Lac & Ripon, Towns of Auburn, Calumet, Empire, Fond du Lac, Friendship, Oakfield, Osceola, Ripon and Taycheedah in Fond du Lac Co., Village of Wilson in Sheboygan Co. and the Villages of Brandon, Campbellsport, Eden, Fairwater, North Fond du Lac, Oakfield, and St. Cloud in Fond du Lac Co. and the City of Berlin in Green Lake & Waushara Counties, the Cities of Green Lake, Markesan, & Princeton in Green Lake Co.
  - EE. Request to Convert Unused Vacation Time to Flex- Re: Sgt. Jessica Schroeder
9. Payment of the Bills
10. Correspondence –
11. Agenda items for future meetings-03/11/2024
12. Adjournment

Posted at City Hall, Post Office, and Library; & City website: 02/09/2024

cc: Council Members	Mayor Raymond Radis	Attorney D. Sondalle
Police Chief	Fire Chief	Public Works Director
Green Lake Reporter	Ripon Commonwealth Press	Fire Commission Chairman

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.