

CITY OF GREEN LAKE REGULAR COMMON COUNCIL MEETING
TO BE HELD AT 534 MILL STREET, GREEN LAKE, WI – AGENDA FOR FEBRUARY 11, 2019

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 1/14/19; Committee of the Whole 2/4/19
6. Appearances (five minute limit)
 - A.
7. Report on Town of Brooklyn Meeting (Smick)
8. Report on Caestecker Public Library (DeNell)
9. Committee of the Whole Meeting – 2/4/19 (Note: One motion may be made for all items)
 - A. Adopt a “Resolution Adopting the Green Lake County All Hazards Mitigation Plan” (copies passed out last week)
 - B. Adopt “An Ordinance Adopting a Records Retention Schedule for the City of Green Lake (Amending Section 3-3-7 of the City of Green Lake Municipal Code)”
 - C. Campground Reservations – add a bullet point on website under “Contact Us” after “Reservations welcomed” and add the words “Reservations may be made up to one year in advance”
10. Business
 - A. Temporary Class B Beer License for Chamber of Commerce for Green Lake Bike 100 in Deacon Mills Park on May 26th
 - B. Temporary Class B Beer & Wine Licenses for Chamber of Commerce for Family Picnic Night in Deacon Mills park on July 10th and Harvest Fest on September 28th & 29th
 - C. Street Closing Permits for Chamber of Commerce for July 4th Celebration and Harvest Fest Celebration
 - D. Proposal from Shoreline Marine Contracting (Park Board)
 - E. 2018 Surplus Funds
11. Operator’s Licenses -
12. Park Reservation Permits –
 - A. Chamber of Commerce for Green Lake Bike 100 in Deacon Mills Park May 26th, July 4th Celebration in Deacon Mills Park on July 4th, Harvest Fest in Playground Park and Deacon Mills Park on September 28th & 29th
 - B. Chamber of Commerce for Splash into Summer/Chalk Walk in Playground Park on June 8th and Concerts in the Park in Deacon Mills Park on Wednesdays June 12th – August 14th with request to waive fees
 - C. Class of 79 Reunion GLHS in Deacon Mills Park on August 24th
 - D. Thunder Fest 2019 in Deacon Mills Park on February 23, 2019
13. Gym Reservation Permit –
14. Payment of the Bills
15. Reports
 - A. Clerk Treasurer – Closing 2018 & January 2019
 - B. Police Department – January 2019
 - C. Fire Department – January 2019
 - D. Building Inspector – December 2018
 - E. Librarian – February 2019
16. Correspondence -
 - A.
17. Adjournment

Posted at City Hall, Post Office, and Library: 2/8/19

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.