

**CITY OF GREEN LAKE REGULAR COMMON COUNCIL  
MEETING – JULY 12, 2021**

Meeting was called to order at 6:00 pm by Mayor Raymond Radis. Pledge of Allegiance was recited followed by a moment of silent mediation.

Certification of Open Meeting Law: Agenda was posted July 9, 2021.

Roll Call: George King, Christopher Foos, James Jahnke, Danielle Reysen. Absent: Liane Walsh, Jon McConnell. Also Present: City Attorney Daniel Sondalle, Police Chief Jason Reysen, Public Works Director Jason Carley, Financial Advisor Brian Della (via Zoom Meeting).

Minutes: Motion made by Foos, second by Reysen to approve the Minutes of Committee of the Whole 6/14/2021; Regular Common Council 6/14/2021; and Special Council 6/21/2021. Motion carried.

Boards, Committees, Commission Minutes: Motion made by Foos, second by Jahnke to receive Minutes A through C. (Fire Commission – 5/26/2021; Ad Hoc Committee on Economic Development – 6/17/2021; Park & Recreation Board – 6/16/2021) Motion carried.

TIF #6 and Developer's Agreement: Motion made by Foos, second by King to continue working with Alexander Company to develop TIF #6 and the creation of a developer's agreement. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Agreement with Vierbicher: Motion made by Foos, second by King to approve the Agreement with Vierbicher for Tax Incremental Financing Services and Creation of TIF #6. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

TIF #6: City Financial Advisor Brian Della presented a Calendar of Events for creation of TIF #6.

Licenses: Motion made by Foos, second by Reysen to grant a Class A Intoxicating Liquor License effective July 22, 2021, to Lake Street Marina, Elisabeth Bosveld, Agent, 463 Lake Street, with premises description of "inside of convenience store and outside yard/patio areas"; and subject to requirements of publication being met. Ayes: 4 Nays: 0 Absent: 2 Motion carried. Motion made by Foos, second by Reysen to grant a Temporary Class B Fermented Malt Beverage License to Green Lake Pull, Richard Swanke, on August 5<sup>th</sup> through August 7<sup>th</sup>, 2021, for premises description of "Green Lake County Fair track area". Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Band at Green Lake County Fair: Motion made by Foos, second by Reysen for approval to allow the Zac Matthews Band to play until 11:00 pm at the Green Lake County Fair on Saturday, August 7<sup>th</sup>. Motion carried.

Restrooms at Public Library: Caestecker Public Library Board and Caestecker Library Foundation is providing the funds to upgrade the restrooms at the library. Motion made by Foos, second by King to accept the restroom upgrades for the Caestecker Public Library. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Dam Inspection: Motion made by Foos, second by King to approve the proposal from Kunkel Engineering Group for Upper Green Lake Dam Inspection and Wisconsin Department of Natural Resources submittal. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Paving parking area by Hattie Sherwood Park: Funds for this project are proposed to be taken from General Fund and Room Tax Fund (half from each). Motion made by Foos, second by King to accept the proposal from Asphalt Specialists for paving parking area by Hattie Sherwood Park in the amount of \$25,850.00. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Sign Ordinance including temporary business signs and information from Building Inspector: Suggestion was made to create an Ad Hoc Committee with Danielle Reysen and others. Matter is to be kept on agendas as unfinished business until resolved.

Garbage at Hattie Sherwood Park and other locations: There was discussion on placing deer cameras to monitor situation. Matter is to be kept on agendas as unfinished business until resolved.

Update regarding Kevin Castleberry's proposal: Mr. Castleberry has considered expanding his dental office. However, at this time the project will be postponed to a later date but will still continue the process of purchasing the land.

Update on American Rescue Plan Act (ARPA): Council needs to give input as to eligible projects for the grant being received. Suggestions made were extending Hattie Sherwood Park wharf, review and consideration of reengineering the sidewalk on west side of Mill Street from Hill Street to South Street.

Update on COVID-19: Police Chief Jason Reysen presented report dated July 1, 2021.

Ordinance Regarding Short Term Rentals: Motion made by Reysen, second by Foos to delay action on Ordinance Regarding Short Term Rentals until the September 2021 Council Meeting. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Bills: Motion made by Foos, second by Reysen to pay the bills in the amount of \$76,780.08. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Park Reservation Permit: Motion made by Foos, second by Reysen to grant a Park Reservation Permit for Angular Young Angular sponsored by Norton's Dry Dock in Deacon Mills Park on June 17 & 18, 2022. Motion carried.

Gym Reservation Permit: Motion made by Foos, second by Reysen to grant a Gym Reservation Permit for Green Lake High School Boys B-ball Group, Brad Pavelec, on Tuesday from 7:30 pm to 9:00 pm. Motion carried.

Reports: Motion made by Foos, second by Jahnke to receive Reports A through E. (June 2021 Reports from Clerk-Treasurer, Police Department, Fire Department; May 2021 Report from Building Inspector; and July 2021 Report from Librarian) Motion carried.

Motion made by Foos, second by Reysen to adjourn. Motion carried. (6:28 pm)

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Barbara L. Dugenske, Clerk