

**CITY OF GREEN LAKE COMMITTEE OF THE
WHOLE MEETING – JULY 12, 2021**

Meeting was called to order at 5:00 pm by Mayor Raymond Radis. Pledge of Allegiance was recited followed by a moment of silent meditation.

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.

Agenda: No corrections were made.

Appearances: Tara Bast, City Auditor, addressed the Committee and presented the 2020 Audit Report.

Closed Session: Motion made by Foos, second by King 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 486/492 Hill Street. Ayes: 4 Nays: 0 Absent: 2 Motion carried. (5:27 pm)

Open Session: Motion made by Foos, second by Reysen to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2). Ayes: 4 Nays: 0 Absent: 2 Motion carried. (5:40 pm)

Presentation by Michael Havey, Town Square: Michael Havey, Representative of Town Square, addressed the Committee reference their project for renovation of the old jail section of Town Square and their request for assistance through Tax Incremental Financing District. All their current programming will be in the historic part of the old courthouse. Rest of the building will be repurposed.

TIF #6 and Developer's Agreement: Motion made by Foos, second by King to recommend to the City Council to continue and develop TID/TIF steps and approve the creation of a developer's agreement. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Sign Ordinance discussion including temporary business signs and information from Building Inspector: Reysen stated that the sign ordinance should be reviewed and updated. Interpretation of sign ordinance is confusing. Zoning Administrator John Lust was present and addressed the Committee. City is charged \$60 per hour for Building Inspector to enforce the sign ordinance.

Motion made by Foos, second by Reysen to adjourn. Motion carried. (5:57 pm)

Barbara L. Dugenske, Clerk