

**CITY OF GREEN LAKE COMMITTEE
OF THE WHOLE MEETING – MAY 12, 2025**

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 May 9, 2025.

Roll Call: Christopher Foos, Danielle Reysen, Jody Kugler, Sheila Pulice, Mark Wilton. Absent: Jon McConnell. Also present: City Attorney Jess Spankowski, Police Officer Timothy Schroeder sat in for Police Chief Jason Reysen, Public Works Director Jason Carley.

Agenda: Motion made by Foos, second by Wilton to approve the agenda. Motion carried.

Boards, Commissions, Committees Minutes: Motion made by Foos, second by Wilton to receive Minutes from Plan Commission – 4/14/2025, Ad Hoc for Economic Development – 4/10/2025 and 4/24/2025, Park & Recreation – 4/16/2025, and Board of Zoning Appeals – 4/28/2025. Motion carried.

Reports: Motion made by Foos, second by Wilton to receive Reports April 2025 from Clerk-Treasurer, Police Department, Fire Department, Building Inspector; and May 2025 from Library. Motion carried.

Development Agreement with Legacy on the Bay; and Potential Development for W997 Sunnyside Road: There was brief discussion regarding both items. Motion made by Foos, second by Wilton to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session as it relates to the development agreement for Legacy on the Bay and potential development agreement for W997 Sunnyside Road, Green Lake, Wisconsin. Ayes: 5 Nays: 0 Absent: 1. Motion carried. (5:04 pm) Motion made by Reysen, second by Foos to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2). Ayes: 5 Nays: 0 Absent: 1. Motion carried. (5:46 pm)

Action taken on Closed Session Items: None.

Motion made by Foos, second by Wilton to adjourn. Motion carried. (5:47 pm)

Barbara L. Dugenske, Clerk