CITY OF GREEN LAKE ORGANIZATIONAL MEETING – APRIL 15, 2025

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

<u>Certification of Open Meeting Law:</u> Agenda was posted April 11, 2025 with second posting on April 14, 2025 prior to 6:00 pm.

<u>Roll Call:</u> Mark Wilton, Christopher Foos, Jon McConnell, Jody Kugler, Danielle Reysen, Sheila Pulice. Also Present: Police Chief Jason Reysen, Public Works Director Jason Carley.

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

<u>Mayor's appointments to various committees and positions</u>: Motion made by Foos, second by McConnell to approve the Mayor's appointments of:

- Mark Wilton, Christopher Foos and Sheila Pulice to Human Resources Committee
- Cole Markee, LuAnn Mirr-Frank, Charles Hurley and Steven Utecht to the Board of Zoning Appeals
- Danielle Reysen, John Mason and Timothy Jankowski to the Plan Commission
- Steven Stahl and William Hoch to the Historic Preservation Commission
- Christopher Foos, Danielle Reysen, Jody Kugler, Raymond Radis and Barbara Dugenske to the Board of Review
- Jon McConnell, Amy Gerstein and Katie Bratton to the Park & Recreation Board/Tree Board
- Marion Sobieski to the Library Board
- Christopher Foos to the Fire Commission
- Mark Wilton, Danielle Reysen and Amy Gerstein to the Community Development Authority Ayes: 6 Nays: 0 Motion carried.

<u>Election of Council President:</u> Motion made by Reysen, second by Foos to nominate Danielle Reysen as Council President. Motion made by McConnell, second by Foos to close the nominations and cast a unanimous ballot for Danielle Reysen as Council President. Motion carried.

The Organizational Meeting was adjourned and Special Council Meeting was called to order immediately at 6:05 pm.

<u>Certified Survey Map</u>: Motion made by Foos, second by McConnell to adopt a "Resolution for Approval of a Certified Survey Map for Townsend Income Trust LLC, W1128 Brooklyn J Road, Green Lake, Wisconsin". Ayes: 6 Nays: 0 Motion carried. Resolution #1342-2025.4

Motion made by Foos, second by Reysen to adjourn. Motion carried. (6:07 pm)

Barbara L. Dugenske, Clerk