

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
AUGUST 12, 2025**

Meeting was called to order at 3:30 pm by Chairman Mark Wilton. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted July 23, 2025.

Roll Call: Kris Anderson, Mark Wilton, & Charles Wallschlaeger. Absent: Kaleb Ranker. One position is vacant. Also Present: Andy Kurtz- Vierbicher (via Zoom), & Jo Ellen Madden, Ami Gerstein (Zoom at 4:05 pm & left at 4:30pm)

Agenda: Motion made by Wallschlaeger, second by Anderson to approve the agenda. Motion carried.

Minutes: Motion made by Wallschlaeger, second by Anderson to approve the minutes of June 19, 2025. Motion carried.

Motion by Wallschlaeger, second by Anderson to suspend the rules to allow Jo Ellen Madden to speak. Motion Carried.

Review Chapter 9: Andy Kurtz provided an overview to members. Discussion between members. Chapter 9 will be sent to members for feedback as discussed.

Review of Chapter Maps: Kurtz reported the different types of maps and where the map will appear within the comprehensive plan. Discussion held with changes provided to Kurtz.

Architectural Design Guidelines: Wilton questioned the status of architectural design guidelines. Kurtz stated the guidelines will become a last step. Documentation of processes and clarification of who's responsible for each stage will be included within the plan.

Scheduling of Public Hearing: Committee will discuss once entire plan is received for final approval.

Next Meeting (s): August 28, 2025 at 3:30 pm

Motion made by Wallschlaeger, second by Anderson to adjourn. Motion carried. (4:43 pm)

Melissa M. Zamzow, Deputy Clerk