

**CITY OF GREEN LAKE COMMITTEE  
OF THE WHOLE MEETING – FEBRUARY 10, 2025**

Meeting was called to order at 5:00 pm by Clerk Barbara L. Dugenske. Pledge of Allegiance was recited followed by a moment of silent meditation.

Appointment of Chairman: Motion made by Utecht, second by McConnell to nominate Mark Wilton to chair the meeting. Motion made by McConnell, second by Utecht to close nominations and cast unanimous ballot for Mark Wilton. Motion carried. Mark Wilton chaired the rest of the meeting.

Certification of Open Meeting Law: Agenda was posted February 7, 2025.

Roll Call: Jon McConnell, George King, Steven Utecht, Mark Wilton. Absent: Christopher Foos, Danielle Reysen. Also Present: City Attorney Jesse Spankowski. Also Absent: Police Chief Jason Reysen, Public Works Director Jason Carley.

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

Appearances: David Roseman addressed the Committee in reference to his new business in the City called Green Rabbit LLC at 528 Mill Street for new café.

Boards, Commissions, Committees Minutes: Motion made by King, second by Utecht to receive Minutes from Fire Commission – 12/23/2024, Human Resources – 1/28/2025, Park & Recreation – 1/15/2025, Plan Commission – 1/13/2025, Ad Hoc for Economic Development – 1/23/2025. Motion carried.

Committee & Department Head Reports: Oral reports were presented – Jon McConnell for Park & Recreation/Tree Board and Mark Wilton for Ad Hoc for Economic Development & Revitalization. Police Chief Jason Reysen submitted a written report which was read by Mark Wilton.

2025 Referendum Update: Mailer is to go out. Mark Wilton addressed Committee regarding putting out information online. Adam Ruechel's presentation is on the City's website. Next meeting will be held March 8<sup>th</sup> at the Caestecker Public Library.

First Floor Ordinance: Tabled.

Reports: Motion made by Utecht, second by McConnell to receive January 2025 Reports from Clerk-Treasurer, Police Department, Fire Department, and February 2025 Report from Library. Motion carried.

Agenda Items: None.

Motion made by Utecht, second by McConnell to adjourn. Motion carried. (5:20 pm)

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Barbara L. Dugenske, Clerk