

**CITY OF GREEN LAKE REGULAR  
COMMON COUNCIL MEETING – FEBRUARY 10, 2025**

Meeting was called to order at 6:00 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 on 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.

Minutes: Motion made by Utecht, second by McConnell to approve the Minutes of Committee of the Whole – 1/13/2025, Regular Council – 1/13/2025, and Special Council – 1/16/2025. Motion carried.

Playground Park Restroom Facilities: Two bids were received for remodeling the restroom facilities in Playground Park. The vacant space previously used as an information booth by the Chamber of Commerce will be remodeled into handicapped accessible family restroom. Motion made by Utecht, second by McConnell to approve the bid received from Pollesch Construction in the amount of \$27,498.00. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Hiring City Employee: Proposal is to hire Samantha Gerth as full-time Deputy Clerk-Treasurer effective February 24, 2025. Motion made by McConnell, second by Utecht to adopt a “Resolution Hiring City Employee”. Ayes: 4 Nays: 0 Absent: 2 Motion carried. Resolution #1339-2025.2

Successor Agent for Norton’s of Green Lake: Motion made by McConnell, second by Utecht to approve the appointment of Nicholas J. Arnold as Successor Agent for POC Ventures, LLC doing business as Norton’s of Green Lake. Motion carried.

Temporary Class “B” Beer Licenses: Motion made by McConnell, second by King to grant Class “B” Beer Licenses to Green Lake Area Chamber of Commerce for Concerts in the Park on 6/11/2025, 6/18/2025, 6/25/2025, 7/2/2025, 7/9/2025, 7/16/2025, 7/23/2025, 7/30/2025, 8/6/2025, 8/13/2025, 8/20/2025, 8/27/2025; Winterfest Trout Derby on 2/22/2025; Green Lake Bike 100 on 6/7/2025; Light up the Lake on 7/4/2025; and Golden Harvest Fest on 9/27/2025 & 9/28/2025. Motion carried.

Conceptual Site Plans for Canal Street Boat Launch, Daychola Look Out, Friday Club Park and Highknocker Park: Park and Recreation Board presented conceptual site plans for improvements to the Canal Street Boat Launch, Daychola Look Out, Friday Club Park and Highknocker Park. Motion made by McConnell, second by Utecht to approve the conceptual site plans as presented. Motion carried.

Gym Reservation Permit: Motion made by Utecht, second by McConnell to grant Gym Reservation Permit to Boys & Girls Club of Green Lake for pickleball lessons on Mondays from June 16<sup>th</sup> to August 11<sup>th</sup> from 1:00 pm to 3:00 pm. Motion carried.

Park Reservation Permits: Motion made by King, second by McConnell to grant Park Reservation Permit to Boys & Girls Club of Green Lake for the tennis courts on Tuesdays from June 17<sup>th</sup> to August 12<sup>th</sup> from 1:00 pm to 3:00 pm for tennis lessons along with waiving the fee. Motion carried. Motion made by Utecht, second by McConnell to grant Park Reservation Permit to Green Lake Festival of Music for Deacon Mills Park on June 20, 2025. Motion carried.

Arbor Day 2025 Proclamation: Motion made by King, second by McConnell to approve the 2025 Arbor Day Proclamation. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Bills: Motion made by McConnell, second by King to pay the bills as presented in the amount of \$242,573.24. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Agenda Items: None.

Motion made by Utecht, second by King to adjourn. Motion carried. (6:13 pm)

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Barbara L. Dugenske, Clerk