

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
JANUARY 23, 2025**

Meeting was called to order at 5:00 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 January 17, 2025.

Roll Call: Mark Wilton, Kris Anderson (via Zoom), Charles Wallschlaeger. Absent: Kaleb Ranker. One position is vacant. Also Present: Public Works Director Jason Carley, and Advisors Vicky Strobel (via Zoom), Jo Ellen Madden (via Zoom), Amy Gerstein.

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 November 7, 2024. Motion carried.

Motion was made by Anderson, seconded by Wallschlaeger to suspend the rules to allow the advisors to address the Committee. Motion carried.

Community Survey: Andy Kurtz, from Vierbicher, participated via Zoom. He addressed the Committee regarding updates/edits to the community survey. Mark Wilton will send Andy Kurtz some Green Lake pictures for the graphics to be used in the survey with suggested locations as to where they should be used. The survey is to be launched on February 1st and will go through February 21st, 2025.

Housing Element Review: Committee reviewed the second draft for Chapter 3 Housing. On the tenth page under “discuss with Econ Dev Committee”, this will be discussed further at next month's meeting. There was discussion as to whether to include comparison data.

Amy Gerstein informed the Committee that the Caestecker Library will be launching their community survey on February 1st. It is similar to the City's survey but shorter. Their survey will be both electronic and paper. It is preferred that the City's survey is mostly electronic. It was decided to keep our same dates for launching our survey. It was suggested to add “swimming and tubing” under “Water activities” for Pages 5, 17 and 24. Mark Wilton will send out an email to summarize requested changes.

Next Meeting: February 20, 2025, at 5:00 pm.

Motion made by Wallschlaeger, second by Anderson to adjourn. Motion carried. (5:48 pm)

Barbara L. Dugenske, Clerk