CITY OF GREEN LAKE COMMITTEE OF THE WHOLE MEETING JUNE 9, 2025

Meeting was called to order at 5:00 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 June 6, 2025.

<u>Roll Call:</u> Sheila Pulice, Jody Kugler, Mark Wilton, Danielle Reysen, Christopher Foos. Absent: Jon McConnell. Also Present: City Attorney Jesse Spankowski, Police Sergeant Jessica Schroeder, Public Works Director Jason Carley.

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

<u>Appearance:</u> Richard Gerstein addressed the Committee to give an update of the "Friends of the Mill Pond".

<u>Boards, Commissions, Committee Minutes:</u> Motion made by Foos, second by Kugler to receive Minutes from Fire Commission -4/30/2025; Plan Commission -5/20/2025; Ad Hoc for Economic Development -5/8/2025 & 5/22/2025; Park & Recreation -5/21/2025; Historic Preservation -5/14/2025; Board of Zoning Appeals -5/27/2025. Motion carried.

<u>Committee & Department Head Reports:</u> No report was given regarding the Park & Recreation/Tree Board. Mark Wilton gave an oral report regarding Ad Hoc Committee for Economic Development & Revitalization. Jessica Schroeder gave an oral report regarding the Police Department. Jason Carley gave an oral report regarding the Public Works Department. Christopher Foos gave an oral report regarding the Fire Commission/EMS.

<u>Special Event Fees:</u> A committee needs to be formed with Jason Reysen, Jessica Schroeder, Mark Wilton, Jason Carley and Melissa Zamzow to review information received and make recommendation to the City Council.

<u>First Floor Vacant Spaces:</u> Wilton asked that this be tabled to allow time to consider additional wording to be added to the proposed ordinance.

<u>Sign Ordinance:</u> Matter is tabled to next month's meetings.

<u>Cost Savings Due to Referendum Failure:</u> Discussion. No action taken.

<u>City Newsletter Update:</u> There has been positive feedback and to save on costs, the newsletter will not be printed for distribution.

<u>Cooperative Boundary and/or Consolidation Agreement with Town of Brooklyn:</u> Discussion. No action taken.

<u>Creation of TIF #8:</u> Discussion. No action taken.

<u>Reports:</u> Motion made by Foos, second by Wilton to receive May 2025 Reports from Clerk-Treasurer, Police Department, Fire Department, Building Inspector; and June 2025 Report from Library. Motion carried.

<u>Correspondence:</u> Motion made by Foos, second by Kugler to receive a letter dated 5/28/2025 from Representative Glen Grothman regarding "Congratulations for Starlite Stage 75th Anniversary". Motion carried.

Financial Advisor Adam Ruechel addressed the Committee regarding the Cooperative Boundary and/or Consolidation Agreement with Town of Brooklyn. He went through the different processes to make this happen.

Motion made by Foos, second by Wilton to adjourn. Motion carried. (5:48 pm)

Barbara L. Dugenske, Clerk