CITY OF GREEN LAKE REGULAR COMMON COUNCIL MEETING JUNE 9, 2025

Meeting was called to order at 6:00 pm by Mayor Raymond Radis. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: 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>Minutes</u>: Motion made by Foos, second by Wilton to approve the Minutes of Committee of the Whole -5/12/2025, Regular Common Council -5/12/2025 and Board of Review -5/12/2025. Motion carried.

Ordinance Amending Title 2, Chapter 4 of the Municipal Code: Motion made by Foos, second by Kugler to adopt an "Ordinance Amending Sections 2-4-3(a), 2-4-4(c), and 2-4-8(c) of the City of Green Lake Municipal Code (Board of Zoning Appeals, Plan Commission and Park Board)". Ayes: 5 Nays: 0 Absent: 1 Motion carried. Ordinance #850-2025.6

Annexation Ordinance for W997 Sunnyside Road: Motion made by Foos, second by Kugler to adopt "An Ordinance Annexing Territory to the City of Green Lake (Land Owned by Deer Crossing GL, LLC, W997 Sunnyside Road, Green Lake, WI)". Ayes: 5 Nays: 0 Absent: 1 Motion carried. Ordinance #851-2025.6.

<u>Creation of TID #8 for Deer Crossing GL LLC for property at W997 Sunnyside Road, Green Lake, WI:</u> Motion made by Foos, second by Wilton to approve creation of TID #8 for Deer Crossing GL LLC for property at W997 Sunnyside Road, Green Lake, WI. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>General Consulting Agreement with Robert W. Baird & Co Regarding TID #8:</u> Motion made by Foos, second by Kugler to approve the General Consulting Agreement between Robert W. Baird & Company and City of Green Lake regarding TID #8. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

General Consulting Agreement with Robert W. Baird & Co Regarding Cooperative Boundary and/or Municipal Consolidation with Town of Brooklyn: Motion made by Foos, second by Kugler to approve the General Consulting Agreement between Robert W. Baird & Company and City of Green Lake for Cooperative Boundary and/or Municipal Consolidation with Town of Brooklyn. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>Compliance Maintenance Annual Report:</u> Motion made by Foos, second by Wilton to adopt a "Resolution Adopting the Compliance Maintenance Annual Report for 2024 Regarding the Wastewater Treatment Plant". Ayes: 5 Nays: 0 Absent: 1 Motion carried. Resolution #1345-2025.6.

<u>Grant Extension Request for Park Drive Boat Launch:</u> The RBF grant for the Park Drive Boat Launch Renovations expires June 30, 2025. Project will not be entirely completed by then. City needs to ask for an extension. Motion made by Foos, second by Wilton to approve to submit a grant extension request

for the Recreational Boating Facilities Grant to DNR for the Park Drive Boat Launch. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>Mayor's Appointment:</u> Motion made by Foos, second by Wilton to approve the Mayor's appointment of Charles Hurley to the Board of Zoning Appeals as a regular member and Marilyn Kosin to the Board of Zoning Appeals as an alternate member. Motion carried.

<u>Fourth Amendment to Water Tower Lease Agreement with Verizon:</u> Motion made by Foos, second by Wilton to approve the Fourth Amendment to the Water Tower Lease Agreement between Verizon and the City of Green Lake. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>Snow Plow Truck Equipment:</u> Motion made by Foos, second by Reysen to approve the purchase of the snow plow truck equipment in an amount not to exceed \$135,000 from Burke Truck & Equipment Inc. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>175th Anniversary Celebration Funds:</u> There is \$254.93 in funds left from the 175th Anniversary Celebration. Request was made to use this towards the mural at 509 South Street. Motion made by Foos, second by Wilton to approve the request from Amy Gerstein to disperse remaining funds from 175th Anniversary Celebration to Amy Arnetveit towards payment of the mural at Design Specialty Builders building. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>Park Reservations:</u> Motion made by Foos, second by Wilton to approve a Park Reservation Permit to Central Wisconsin Trout Unlimited for Playground Park on June 11, 2025 from 4:30 pm to 8:30 pm; to approve a Park Reservation Permit to Joel Schultz for the closed Park Drive Boat Launch on July 4, 2025 from 10:00 am to 8:00 pm for a fundraiser for street flags; and to approve a Park Reservation Permit to Starling Shakespeare Company for Deacon Mills Park on July 12, 2025 from 4:00 pm to 8:30 pm for Hamlet-Shakespeare on Tour. Motion carried.

Alcohol Licenses: Motion made by Foos, second by Wilton to grant a "Class C" Liquor (Wine) License to Green Lake Vino, LLC, John Wood, Agent, with a premises description of a small lounge downstairs taking 1/3 of the downstairs, attached to a wellness business anticipated to occupy 2/3 of the facility and a short-term rental apartment upstairs — alcoholic beverages will be sold in the lounge space of 536 Mill Street, Green Lake, WI. Ayes: 4 Nays: 1 (Reysen) Absent: 1 Motion carried. Motion made by Foos, second by Wilton to grant a Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses for Dolgencorp, LLC D/B/A Dollar General, Kaleb Tatum, Agent, with a premises description of 8238 square foot building located at 761 Commercial Avenue, Green Lake, WI. Motion carried.

<u>Bills:</u> Motion made by Foos, second by Kugler to pay the bills in the amount of \$92,067.62. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

Motion made by Foos, second by Reysen to adjourn. Motion carried. (6:18 pm)

Barbara L. Dugenske, Clerk	