## CITY OF GREEN LAKE COMMITTEE OF THE WHOLE MEETING – MARCH 12, 2025

Meeting was called to order at 5:00 pm by Council President Danielle Reysen. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted March 11, 2025, before 5:00 pm.

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

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

<u>Boards, Commissions, Committee Minutes:</u> Motion made by Utecht, second by McConnell to receive Minutes from Fire Commission -1/29/2025; Park & Recreation Board -2/19/2025; Ad Hoc for Economic Development -2/27/2025. Motion carried.

Committee & Department Head Reports: Oral Reports were given: Jon McConnell for Park & Recreation Board-new design for park signs will presented, Starlite Stage signs have been installed, Band Director will be doing an event at Starlite Stage for the Diamond Anniversary, tennis court repair & GLA signage along South Lawson Drive with history; Mark Wilton for Ad Hoc for Economic Development & Revitalization-comprehensive plan update provided, community survey completed and analytics being gathered; Jason Reysen for Police Chiefhandout provided; and Jason Carley for Public Works Director-spring clean-up started, plow damage to yards addressed, tree removal in parks, damage to city property on the lake, Well #2 project update provided, equipment review & cost savings at DPW grounds.

2025 Referendum Update: Update provided & discussion between members.

Chicken Permit Fee: Discussion between members regarding fee.

<u>Support of Main Street Program through Green Lake Area Chamber of Commerce:</u> Wilton provided an update on the Main Street Program.

<u>Reports:</u> Motion made by McConnell, second by Utecht to receive February 2025 Reports from Clerk-Treasurer, Police Department, Fire Department, Building Inspector; January 2025 from Building Inspector; and March 2025 from Librarian. Motion carried.

<u>Correspondence</u>: Motion made by McConnell, second by Wilton to receive correspondence verbal notification from George King regarding status; and letter dated 3/4/2025 from Darin Green – resignation from Plan Commission. Motion carried.

Agenda Items: None

Motion made by Utecht, second by McConnell to adjourn. Motion carried. (5:26 pm)	
	Melissa Zamzow, Deputy Clerk