

**CITY OF GREEN LAKE REGULAR
COMMON COUNCIL MEETING – MARCH 12, 2025**

Meeting was called to order at 5:26 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 Wilton, second by Utecht to approve the agenda. Motion carried.

Minutes: Motion made by McConnell, second by Wilton to approve the Minutes of Committee of the Whole – 2/10/2025, Regular Council – 2/10/2025 and Special Council – 2/17/2025. Motion carried.

WisVote Voter Registration System Agreement with Green Lake County: Motion made by McConnell, second by Wilton to approve the 2025 Memo of Understanding Between the City of Green Lake and the County of Green Lake for the WisVote Voter Registration System with the second and third boxes approved. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Licenses for Scoot's Café – Loni Meiborg: Motion made by McConnell, second by Utecht to approve a Class "B" Fermented Malt Beverage License and a "Class C" Liquor License to Scoot's Café LLC D/B/A Scoot's Café, 493 Bayview Court, with premises description of "breakfast and lunch restaurant with a breakfast bar, dining room, patio and deck". Motion carried.

Premises Description for Green Lake Renewal: Motion made by Wilton, second by McConnell to approve the amended description for the Class "B" Fermented Malt Beverage and "Class C" Liquor Licenses for Green Lake Renewal to "the building and grounds where alcohol beverages are sold and stored are the entirety of 492 Hill Street, excluding spaces leased to tenants; and the Bingo Hall on the third floor of 486 Hill Street". Motion carried.

Chicken Permit Fees: Motion made by McConnell, second by Wilton to approve a "Resolution Establishing Permit Fees Regarding Section 7-1-21 of the City of Green Lake Municipal Code (Chicken Permits)" Permit fee to be \$25.00. Ayes: 4 Nays: 0 Absent: 2 Motion carried. Resolution #1340-2025.3

Resolution Regarding Well #2 PFAS Contamination: Motion made by McConnell, second by Wilton to adopt a "Resolution Declaring Official Intent to Reimburse Expenditures". Ayes: 4 Nays: 0 Absent: 2 Motion carried. Resolution #-1341-2025.3

Park Reservation Permit: Motion made by Wilton, second by Utecht to approve a Park Reservation Permit to Green Lake Police Department for Deacon Mills Park and some of the wharf for Sheriff's Department Boat on 8/26/2025 for First Responders Night and to waive the fee. Motion carried.

Street Closure Permit for First Responder's Night Out: Motion made by Wilton, second Utecht to approve a Street Closure Permit to Green Lake Police Department for South Street from Mill Street to Park Drive on August 26, 2025, for First Responders Night. Motion carried.

Water Tower Equipment Upgrades – Verizon: Motion made by McConnell, second by Wilton to approve the Verizon plans for water tower equipment upgrades with a condition the lease agreement is reviewed and possibly amended, and the lease agreement include the new equipment being installed. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Agreement with MSA for GIS Support Services 2025-2027: Motion made by Wilton, second by McConnell to approve the agreement with MSA Professional Services for annual GIS Support Services for 2025-2027. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Lighting Upgrades for City Shop and WWTP: Motion made by Wilton, second by McConnell to approve the proposal from NCLED for the Department of Public Works Shop and the Wastewater Treatment Plant lighting upgrades in the amount of \$17,353 with anticipated incentive/rebate in the amount of \$3,708 with a net cost of \$13,645. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Upgrade to WWTP SCADA Computer System: Motion made by McConnell, second by Wilton to approve the proposal from Energenecs for upgrade to the Wastewater Treatment Plant SCADA Computer System in an amount not to exceed \$26,060. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Letter of Support for WI Main Street Program: Motion made by McConnell, second by Wilton to approve the Letter of Support to Wisconsin Economic Development Corporation for the Green Lake Area Chamber of Commerce's Wisconsin Main Street Program Application. Motion carried.

Payment of Bills: Motion made by McConnell, second by Wilton to approve the payment of the bills in the amount of \$101,009.61. Ayes: 4 Nays: 0 Absent: 2 Motion carried.

Agenda Items: Verizon Water Tower Lease Agreement

Motion made by McConnell, second by Utecht to adjourn. Motion carried. (5:49 pm)

Melissa Zamzow, Deputy Clerk