

**CITY OF GREEN LAKE REGULAR
COMMON COUNCIL MEETING – MAY 12, 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 May 9, 2025.

Roll Call: Christopher Foos, Danielle Reysen, Jody Kugler, Sheila Pulice, Mark Wilton. Absent: Jon McConnell. Also Present: City Attorney Jess Spankowski, Police Officer Timothy Schroeder sat in for Police Chief Jason Reysen, Public Works Director Jason Carley.

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

Minutes: Motion made by Foos, second by Wilton to approve the Minutes of Committee of the Whole – 4/14/2025, Regular Common Council – 4/14/2025, and Organizational Meeting 4/15/2025. Motion carried.

Appearances: Amanda Castleberry addressed the Council and gave an update on status of Playground Pals fund raiser for new playground equipment, along with request for City to approve the new estimate from Burke/Lee Recreation.

Request to Waive Boat Launch Fees for Angler & Young Angler Fishing Tournament: Motion made by Foos, second by Wilton to approve the request from Charles Hurley, The Dry Dock, to waive boat launch fees for the Angular & Young Angler Fishing Tournament on June 14, 2025. Motion carried.

All-Inclusive Playground Equipment: Motion made by Foos, second by Wilton to approve the updated quote from Burke/Lee Recreation for the all-inclusive playground equipment in the amount of \$469,057. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Contract Extension with GFL Environmental: A proposal received on or about May 6, 2025 to extend the refuse collection contract with GFL Environmental was presented for consideration. Current contract expires December 31, 2025. Motion made by Reysen, second by Foos to approve the proposed five-year contract extension between GFL Environmental and the City of Green Lake and to include bulky waste pick up. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Relocation Order for Mill Street Bridge Replacement: A Relocation Order from Westbrook Associated Engineers dated April 18, 2025 was submitted for consideration. Motion made by Foos, second by Kugler to approve the Relocation Order regarding the Mill Street Bridge construction. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Pay Request #1 from Olympic Builders General Contractors: Motion made by Foos, second by Reysen to approve Pay Request #1 from Olympic Builders General Contractors, Inc. regarding

Well #2 Temporary PFAS Treatment in the amount of \$73,270.44. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Agreement with MSA for 2025 SWD Administration: MSA Professional Services submitted an agreement to take care of the administrative work for the City to apply for a Safe Drinking Water Loan/Grant from Department of Natural Resources as it relates to cleanup of PFAS chemicals in Well #2. Motion made by Foos, second by Kugler to approve the agreement with MSA Professional Services for SWD Admin. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Simplified Rate Case for Water Utility: The City of Green Lake Water Utility qualifies for a 3% increase in water rates. Motion made by Foos, second by Wilton to approve the Simplified Rate Case Application for the City of Green Lake. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Petition for Direct Annexation: Attorney Nathan P. Olson, Agent for Property Owner, filed a petition for direct annexation for property located at W997 Sunnyside Road, Green Lake, WI. Motion made by Foos, second by Wilton for conceptual approval of a Petition for Direct Annexation by Unanimous Approval pursuant to Section 66.0217(2) Wisconsin State Statutes from Deer Crossing GL, LLC. Ayes: 5 Nays: 0 Absent: 1. Motion carried. Matter is being referred to the Plan Commission for recommendation back to the City Council.

Developer's Agreement with Legacy on the Bay: Motion made by Foos, second by Wilton to approve the Developer's Agreement with Legacy on the Bay pending approval by the developer. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Resolution to Un-Assign Equity Fund Balances: Delete the amount for Public Works Equipment. Motion made by Foos, second by Kugler to adopt a "Resolution to Un-Assign Equity Fund Balances". Ayes: 5 Nays: 0 Absent: 1. Motion carried. Resolution #1343-2025.5

Resolution for Payment to WI DOT regarding Safe Routes to School Grant: Motion made by Foos, second by Kugler to adopt a "Resolution Establishing Schedule to Pay Wisconsin State Department of Transportation (DOT) for Balance Due on Safe Routes to School Grant". Ayes: 5 Nays: 0 Absent: 1. Motion carried. Resolution #1344-2025.5

Liquor License Renewals: Motion made by Foos, second by Wilton to grant fermented malt & intoxicating liquor licenses, and premises descriptions, as presented for renewal effective July 1, 2025 through June 30, 2026. Motion carried. See attached list for approval.

Licenses for Gage Marine Corp: Motion made by Foos, second by Wilton to grant Class "B" Fermented Malt Beverage and "Class C" Liquor Licenses to Gage Marine Corp, William Gage (Agent), with a premises description of 463, 467 and 469 Lake Street, Green Lake, WI. Motion carried.

Park Reservation Permit: Motion made by Foos, second by Wilton to grant a Park Reservation Permit to Theresa Stabo, Department of Natural Resources, for Playground Park on June 7,

2025, from 9:00 am to 2:00 pm for Free Fishing Weekend Clinic, and to waive the fees as requested. Motion carried.

Bills: Motion made by Foos, second by Pulice to approve the payment of the bills in the amount of \$103,450.68. Ayes: 5 Nays: 0 Absent: 1. Motion carried.

Correspondence: Motion made by Foos, second by Kugler to receive letter dated April 15, 2025 from Mayor Raymond Radis to Clerk Barbara Dugenske regarding council action on Charles Hurley's request of waiver of fees for AYA Tournament. Motion carried.

Motion made by Foos, second by Wilton to adjourn. Motion carried. (6:29 pm)

Barbara L. Dugenske, Clerk