

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
MAY 22, 2025**

Meeting was called to order at 3:09 pm by Chairman Mark Wilton. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted May 21, 2025 before 3:30 pm & Amended on May 22, 2025 at 10:30 am. Meeting is being recorded if anyone wants to listen to the tape within 90 days.

Roll Call: Kris Anderson, Mark Wilton, & Charles Wallschlaeger. Absent: Kaleb Ranker. One position is vacant. Also Present: Jo Ellen Madde, Andy Kurtz- Vierbicher (via Zoom), & Amy Gerstein (via Zoom).

Agenda: Motion made by Wallschlaeger, second by Anderson to approve the agenda. Motion carried.

Minutes: Motion made by Anderson, second by Wallschlaeger to approve the minutes of May 8, 2025. Motion carried.

Motion by Anderson, second by Wallschlaeger to suspend the rules for Jo Ellen Madden & Amy Gerstein to speak. Motion carried.

Review of Comprehensive Plan Chapters to Date: Andy Kurtz addressed copies of Chapters 1 & 2 sent to members for feedback last week. Discussion held.

Comprehensive Plan Update: Andy Kurtz updated members. Members discussed finalization of comprehensive plan and timeline for completion.

Next Meeting (s): June 5, 2025 at 3:30 pm & June 19, 2025 at 3:30 pm

Motion made by Wallschlaeger, second by Anderson to adjourn. Motion carried. (4:22 pm)

Melissa M. Zamzow, Deputy Clerk