

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
MARCH 27, 2025**

Meeting was called to order at 3:33 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 March 24, 2025.

Roll Call: Mark Wilton, Kris Anderson & Charles Wallschlaeger. Absent: Kaleb Ranker. One position is vacant. Also Present: Advisor Jo Ellen Madden (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 March 12, 2025. Motion carried.

Motion by Anderson, second by Wallschlaeger to suspend the rules for JoEllen Madden and Amy Gerstein to speak during the meeting. Motion carried.

Community Survey Review: Andy Kurtz provided an update of the survey results. Large response from the three groups with a significant challenge brought up for protection of the lake. Disparity between affordability of housing opinion. Spreadsheet with responses will be provided. Discussion between members to focus on the health of the community.

Comprehensive Plan: Andy Kurtz and members addressed Chapters 1 & 2 of the Comprehensive Plan. Chapter 1-committee agreed to a community engagement event to gather additional information. Chapter 2- Demographic data explained and SWOT analysis completed.

Housing Element Review: Motion by Anderson, second by Wallschlaeger to table to next meeting.

Topics for next meeting: Housing Element Review and Community Engagement Event.

Next Meeting (s): April 10, 2025 at 3:30 pm & April 24, 2025 at 3:30 pm.

Motion made by Anderson, second by Wallschlaeger to adjourn. Motion carried. (5:11 pm)

Melissa M. Zamzow, Deputy Clerk