

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
APRIL 24, 2025**

Meeting was called to order at 3:30 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 April 22, 2025.

Roll Call: Mark Wilton, Charles Wallschlaeger, & Kris Anderson. Absent: Kaleb Ranker. One position is vacant. Also Present: 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 April 10, 2025. Motion carried.

Housing Element Review: Discussion between committee members and additional feedback provided. Request for an executive summary to be added to the chapter.

Comprehensive Plan Update- Element 5- Utilities & Community Facilities and Element 6- Agricultural, Natural, & Cultural Resources: Andy Kurtz, Vierbicher, addressed PSC report, water and wastewater treatment plant, fire district, EMS, medical facilities available, cemetery, natural, cultural and agricultural resources.

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

Topics for next meeting: Final Review of Housing Chapter, Review of Transportation, Utilities & Community Facilities and Agricultural, Natural, & Cultural Resources. Ad Hoc for Economic Development Chapter & Intergovernmental Chapter to be addressed.

Next Meeting (s): May 8, 2025, at 3:30 pm & May 22, 2025 at 3:00 pm.

Motion made by Wallschlaeger, second by Anderson to adjourn. Motion carried. (4:42 pm)

Melissa M. Zamzow, Deputy Clerk