

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
MAY 8, 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 May 5, 2025.

Roll Call: Charles Wallschlaeger, Kris Anderson, & Mark Wilton. Absent: Kaleb Ranker. One position is vacant. Also Present: Andy Kurtz- Vierbicher (via Zoom), Amy Gerstein & Jo Ellen Madden (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 24, 2025. Motion carried.

Housing Element Review: Andy Kurtz reported if the housing element has no further changes the chapter can be sent to Plan Commission for Public Hearing and approval. Class 2 Notification needs to be perfected.

Review of Elements-Andy Kurtz stated the other chapters that have previously been discussed should be sent to committee members for review early next week.

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

Comprehensive Plan Update- Ad Hoc for Economic Development & Intergovernmental: Andy Kurtz, Vierbicher, questioned committee members and discussion held.

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 22, 2025 at 3:00 pm June 19, 2025 at 3:30 pm

Motion made by Wallschlaeger, second by Anderson to adjourn. Motion carried. (4:50 pm)

Melissa M. Zamzow, Deputy Clerk