

**CITY OF GREEN LAKE AD HOC COMMITTEE
FOR ECONOMIC DEVELOPMENT & REVITALIZATION MEETING
JUNE 5, 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 June 3, 2025.

Roll Call: Mark Wilton, Kaleb Ranker, Charles Wallschlaeger & Kris Anderson. Absent: Kaleb Ranker. One position is vacant. Also Present: Public Works Director Jason Carley & Andy Kurtz-Vierbicher (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 22, 2025. Motion carried.

Update from Plan Commission Meeting on June 2, 2025: Wilton stated the Plan Commission recommended to City Council to approve Chapter 3 without issue.

Finalize Goals & Objectives for Chapters 1, 2, & 4 of Comprehensive Plan: Discussion between members, changes to objectives and goals in Chapter 2. Update provided on Chapter 4.

Chapter 9-Land Use Discussion: Andy Kurtz, Vierbicher provided a report and questioned members for current and future land use. Members instructed to review land use maps and zoning maps to determine future use to be included in the plan.

Scheduling of Public Hearing: Full plan will not be ready until July or August. Committee will revisit next month.

Next Meeting (s): June 19, 2025 at 3:30 pm & July 17, 2025 at 3:30 pm

Motion made by Anderson, second by Wallschlaeger to adjourn. Motion carried. (4:32 pm)

Melissa M. Zamzow, Deputy Clerk