THIS IS AN OPEN MEETING TO THE PUBLIC AND ALL ARE WELCOME TO ATTEND. THIS MEETING CAN BE ACCESSED THROUGH AUDIO & VIDEO CONFERENCE VIA ZOOM. PLEASE CALL CITY CLERK'S OFFICE (920-294-6912) PREFERABLY 2 HOURS PRIOR TO THE START OF THE MEETING FOR INFORMATION TO PARTICIPATE.

<u>CITY OF GREEN LAKE REGULAR COMMON COUNCIL MEETING</u> <u>TO BE HELD IN THE CITY HALL COUNCIL ROOM, 534 MILL STREET,</u> <u>GREEN LAKE, WI AGENDA FOR JULY 14, 2025</u>

- 1. Call Council Meeting to order at 6:00 pm
- 2. Pledge of Allegiance followed by a moment of silent meditation
- 3. Certification of Open Meeting Law
- 4. Roll Call
- 5. Approval of Agenda
- 6. Approval of Minutes: Committee of the Whole 06/09/2025; Regular Council 06/09/2025
- 7. Call the Public Hearing Regarding Comprehensive Plan-Chapter 3 Housing Element to order
- 8. Those speaking in favor
- 9. Those speaking in opposition
- 10. General Comments
- 11. Adjourn Public Hearing and Call Council Meeting to Order
- 12. Appearances (five-minute limit): Amanda Castleberry- Playground Pals
- 13. Unfinished Business
- 14. New Business
 - A. Ordinance Adopting the City of Green Lake 2025-2045 Comprehensive Plan Housing Element, Green Lake County, Wisconsin
 - B. Ordinance Amending Title 3, Chapter 2 of the City of Green Lake Municipal Code (Special Assessments)
 - C. Ordinance Amending Sections 3-4-1(b) & (c) and 3-4-3 of the City of Green Lake Municipal Code (Hotel-Motel Room Tax)
 - D. Resolution Appointing a Temporary Municipal Judge for the Lakeside Municipal Court to Fill a Temporary Term until an Election is Held on November 4, 2025
 - E. Resolution Ordering a Special Election for Municipal Judge of the Lakeside Municipal Court to be Held on November 4, 2025
 - F. Approval of City of Green Lake Fixed Asset Policy
 - G. Approval of Payments for Lease of Land during Mill Street Bridge Project
 - H. Approval of Addendum to the Contract Between GFL and the City of Green Lake
 - I. Approval of Quote for Cameras at Park Drive Boat Launch
 - J. Approval to Terminate Contract with Invoice Cloud for Boat Launch fees
 - K. Approval of Agreement Between the City of Green Lake & Elaine Houser for Contracted Services
 - L. Approval of Addendum to MOU between the City of Green Lake & Playground Pals
 - M. Appointment of Jody Kugler to Human Resources Committee
 - N. Appointment of Christopher Foos as Chair of Human Resources Committee
 - O. Creation of Ad Hoc Committee for Feasibility of Consolidated Boundary/Municipal Consolidation
 - P. Appointment of Successor Agent Gregory J. King for POC Ventures LLC, D/B/A: Norton's of Green Lake
 - Q. Approval of Class "B" Fermented Malt Beverage and "Class C" Liquor (Wine Only) for Tuscumbia Land Corp. D/B/A- The Green Lake Lodge, Anna Schneider, 695 South St, Unit #10-Agent with a premises description of Green Lake Lodge Banquet Hall at 695 South Street, Green Lake WI
 - R. Temporary Class "B" Beer License to JS Enterprises of Wisconsin, LLC- Susan Kalupa Agent for the Green Lake County Fair for July 31, 2025 to August 2, 2025//
 - S. Temporary "Class B" Wine License to Green Lake Area Chamber of Commerce Wine Walk for 08/01/2025
 - T. Park Reservation Request from Chuck Hurley for Deacon Mill's Park from 6/18/2026 to 6/21/2026 for Angler Young Angler Fishing Tournament
 - U. Park Reservation Request from American Legion Post 306 for Baseball Diamond & Tennis Court Parking Lot on 8/16/2025 from 2:00 pm to 10:00 pm for Emmet is Love Fundraiser-request for waiver of fees
 - V. Street Closure Request from American Legion Post 306 on 8/16/2025 from 1:30 pm to 10:00 pm for Lake Street from Water Street to Dog Park for Emmet is Love Fundraiser.
 - W. Gym Reservation Request from Green Lake Youth Basketball for Monday's & Wednesday's from 6:30 pm-8:00 pm & Sunday's from 8:00 am to 9:30 am from 07/02/2025 to 09/01/2025
 - X. Street Closure Request from Green Lake Police Department for South Street from Park Drive to County Road A on 07/20/2025 for bike portion of Triathlon-extension of previously approved request from Race Day Events
- 15. Payment of the Bills
- 16. Correspondence -
- 17. Agenda items for future meetings-08/11/2025
- 18. Adjournment

Posted at City Hall, Post Office, and Library; & City website: 07/11/2025			
cc: Council Members		Mayor Raymond Radis	ŀ
Police Chief		Fire Chief	I
Green Lake Reporter		Ripon Commonwealth Press	F
Emailed:	The Sunlight Report		

Attorney J. Spankowski Public Works Director Fire Commission Chairman

PLEASE NOTE: Meeting is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the City Clerk's Office at 920-294-6912, no later than two business days prior to the meeting date.