CITY OF GREEN LAKE COMMITTEE OF THE WHOLE MEETING TO BE HELD IN THE CITY HALL COUNCIL ROOM, 534 MILL STREET, GREEN LAKE, WISCONSIN AGENDA FOR MONDAY, JULY 14, 2025 AT 5:00 PM

- 1. Call to order 5:00 pm; Pledge of Allegiance followed by a moment of silent meditation
- 2. Certification of Open Meeting Law
- 3. Roll Call
- 4. Approval of Agenda
- 5. Appearances (5-minute limit):
- 6. Presentation: Tara Bast regarding 2024 Audit
- 7. Boards, Commissions, Committees Minutes
 - A. Fire Commission-05/28/2025
 - B. Plan Commission $\frac{06}{02}/2025$
 - C. Ad Hoc for Economic Development- 06/05/2025 & 6/19/2025
 - D. Park & Recreation 06/18/2025
 - E. Board of Zoning Appeals 06/16/2025F. Joint Review Board 06/25/2025
- 8. Committee & Department Head Reports
 - A. Park & Recreation/Tree Board
 - B. Ad Hoc for Economic Development & Revitalization
 - C. Police Chief
 - D. Public Works Director
 - E. Fire Commission/EMS
- 9. Unfinished Business
 - A. Special Event Fees
 - B. First Floor Vacant Spaces
 - C. Sign Ordinance
 - D. Cost Savings & Revenue Increases due to Referendum Failure
 - E. Update on Cooperative Boundary/Municipal Consolidation with Town of Brooklyn
- 10. New Business
 - A. Installation of Camera System at Park Drive Boat Launch
- 11. Reports
 - A. Clerk-Treasurer June 2025
 - B. Police Department June 2025
 - C. Fire Department June 2025
 - D. First Responders June 2025
 - E. Building Inspector- June 2025
 - F. Library July 2025
 - G. 2024 Audit Report
- 12. Correspondence- Letter from Jill Williams Re: Request to Reconsider Proposed Fence Installation and to Place on Council Agenda
- 13. Presentation: Andy Kurtz-Vierbicher Regarding Comprehensive Plan-Chapter 3 Housing Element
- 14. Presentation: Elaine Houser Regarding Contracted Services
- 15. Items for 08/11/2025 Committee of the Whole and Council Meetings
- 16. Adjournment

Posted: City Hall, Post Office & Public Library on 07/11/2025

Cc: **Council Members** Mayor Raymond Radis Police Chief Jason Reysen Fire Chief William Wagner **Ripon Commonwealth Press** Green Lake Reporter

Attorney Jesse Spankowski Public Works Director Jason Carley Fire Commission Chairman

The Sunlight Report Emailed to:

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

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.