CITY OF GREEN LAKE REGULAR COMMON COUNCIL MEETING – SEPTEMER 8, 2025

Meeting was called to order at 6:00 pm by Mayor Raymond Radis. Pledge of Allegiance was recited followed by a moment of silent meditation.

<u>Certification of Open Meeting Law:</u> Agenda was posted September 5, 2025.

<u>Roll Call:</u> Jody Kugler, Christopher Foos, Danielle Reysen, Jon McConnell. Absent: Mark Wilton. Also Present: City Attorney Jesse Spankowski, Police Chief Jason Reysen, Public Works Director Jason Carley.

Agenda: Motion made by Foos, second by McConnell to approve the agenda. Motion carried.

<u>Minutes:</u> Motion made by Foos, second by McConnell to approve the Minutes of Committee of the Whole – 8/11/2025; Regular Common Council – 8/11/2025; and Special Council – 8/27/2025. Motion carried.

Ordinance Amending Dartford Mooring Area: Motion made by Foos, second by McConnell to adopt an Ordinance "Amending Section 12-2-1(d) of the City of Green Lake Municipal Code (Dartford Mooring Area)". Ayes: 5 Nays: 0 Absent: 1 Motion carried. Ordinance #855-2025.9

Ordinance Amending Water Rates: Motion made by Foos, second by McConnell to adopt an Ordinance "Amending Portions Sections in Title 9, Chapter 1, Article A of the Municipal Code of the City of Green Lake (Water Rates)". Ayes: 5 Nays: 0 Absent: 1 Motion carried. Ordinance #856-2025.9

<u>Approval of Van Ert Quote:</u> Motion made by Foos, second by McConnell to approve the quote from Van Ert for conduit replacement not to exceed \$7,600. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

<u>Approval of Contract with MSA for Dam Inspection:</u> Motion made by Foos, second by McConnell to approve the contract with MSA for the Upper Green Lake Dam Inspection not to exceed \$3,500. Ayes: 5 Nays: 0 Absent: 1 Motion carried. Resolution #1350-2025.8

<u>Support for Renaming Lake Street Sport Complex:</u> Motion made by Foos, second by McConnell to support Park & Recreations Committee's renaming of the Lake Street Sports complex to Memorial Sports Complex. Motion carried.

MOU between City of Green Lake & Boys & Girls Club of Tri-County: Motion made by Foos, second by McConnell to approve the "Memorandum of Understanding between the City of Green Lake and the Boys & Girls Club of the Tri-County. 1 Motion carried.

<u>Appointment of Florence Susan Wendt:</u> Motion made by Foos, second by McConnell to approve the appointment of Florence Susan Wendt to the Library Board. Motion carried.

<u>Street Closure:</u> Motion made by Foos, second by McConnell to grant Street Closure Permit to Boys & Girls Club of the Tri-County for 10/20/2025 for Water Street from Mill to Gold from 2-6 pm. Motion carried.

<u>Payment of Bills:</u> Motion made by Foos, second by McConnell to pay the bills in the amount of \$128,236.07. Ayes: 5 Nays: 0 Absent: 1 Motion carried.

Motion made by Foos, second by McConnell to adjourn. Motion carried. (6:10 pm)

Melissa M. Zamzow, Deputy Clerk