CITY OF GREEN LAKE JOINT REVIEW BOARD MEETING – SEPTEMBER 11, 2025

Meeting was called to order at 11:30 am by Deputy Clerk Melissa Zamzow.

<u>Certification of Open Meeting Law:</u> Agenda was posted on August 25, 2025.

<u>Roll Call:</u> Member at Large Kris Herrell, Moraine Park Technical College Representative Bethany Rusch (via Zoom), Green Lake School Board Representation Susan Sorenson. Absent: City Mayor Raymond Radis. Green Lake County Representative Jason Jerome Also present: Adam Ruechel, Financial Advisor from Robert W. Baird & Company

<u>Appointment of Chairperson:</u> Motion by Sorenson, second by Rusch, to appoint Mayor Raymond Radis as Chairperson. Motion carried.

<u>Appointment of Public Member</u>: Motion by Sorenson, second by Rusch to appoint Herrell as the Public Member. Motion Carried.

<u>Discussion of the Role of the Joint Review Board</u>: Adam Ruechel provided information to members of the responsibilities of the joint review board.

<u>Overview and Description of the Tax Incremental District No. 8 being created</u>: Adam Ruechel explained the proposed district and description for Tax Incremental District No. 8.

Set next meeting date: October 2, 2025 at 11:15 am.

Motion made by Sorenson, second by Herrell to adjourn. Motion carried. (11:44 am)

Melissa M. Zamzow, Deputy Clerk