

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 (except for closed session). CALL CITY CLERK'S OFFICE (920-294-6912) PREFERABLY AT LEAST 2 HOURS PRIOR TO START OF THE MEETING FOR INFORMATION TO PARTICIPATE.

**CITY OF GREEN LAKE
SPECIAL COMMON COUNCIL MEETING
TO BE HELD AT GREEN LAKE CITY HALL COUNCIL ROOM,
534 MILL STREET, GREEN LAKE, WISCONSIN
SEPTEMBER 30, 2025**

1. Call Special Council Meeting to order at 5:00 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. Appearances: (five-minute limit):
7. Business
 - A. Approval of Resolution Approving Territory Subtraction Amendment No. 1 for Tax Incremental District No. 3
 - B. Approval of Resolution Formally Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 8
 - C. Approval of Change Order #1 for Well #2 Temporary PFAS Treatment
 - D. Approval of Change Order #2 for Well #2 Temporary PFAS Treatment
 - E. Approval of Payment to Olympic Builders General Contractors for Well #2 PFAS in the amount of \$287,064.83
 - F. Resolution Hiring City Employee
 - G. Motion to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to Developer's Agreement between the City of Green Lake and Green Lake Partners, LLC and 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to retirement of Chief of Police and Clerk-Treasurer.
 - H. Motion to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2)
 - I. Action taken on Closed Session Item(s), if necessary
8. Adjournment

Posted at Green Lake City Hall, Green Lake Post Office, Caestecker Public Library, &
www.cityofgreenlake.com on 09/24/2025

cc: Council Members	Police Chief	Emailed:
Mayor	Fire Chief	Green Lake Reporter
City Attorney	Public Works Director	Ripon Commonwealth

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