CITY OF GREEN LAKE COMMITTEE OF THE WHOLE MEETING – OCTOBER 13, 2025

Meeting was called to order at 5:00 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 October 10, 2025.

<u>Roll Call:</u> Christopher Foos, Jon McConnell, Sheila Pulice & Mark Wilton. Absent: Jody Kugler & Danielle Reysen. Also Present: City Attorney Jesse Spankowski, Police Chief Jason Reysen, Public Works Director Jason Carley. Adam Reuchel, Baird (via Zoom)

Approval of Agenda: Motion by Foos, second by McConnell to approve. Motion carried.

<u>Pinning & Introduction</u>: Sergeant Jessica Schroeder introduced Officer Cole Burdick who was joined by his parents Lisa & Brent Burdick.

<u>Boards, Commissions, Committees Minutes:</u> Motion made by Foos, second by McConnell to receive Minutes from Fire Commission – 8/27/2025; Joint Review Board: 9/11/2025 & 10/02/2025; Plan Commission- 9/15/2025; Park & Recreation – 9/07/2025; Ad Hoc for Cooperative Boundary Feasibility – 9/24/2025; Ad Hoc for Economic Development – 09/30/2025; and Human Resources- 10/8/2025. Motion carried.

<u>Committee & Department Head Reports:</u> Jon McConnell gave an oral report regarding the Park & Recreation/Tree Board. Mark Wilton gave an oral report regarding Ad Hoc for Economic Development. Police Chief Jason Reysen gave an oral report and a written report regarding the Police Department. Public Works Director Jason Carley gave an oral report regarding the Public Works Department. Christopher Foos gave an oral report regarding the Fire Commission and EMS Services. Christopher Foos gave an oral report regarding the Cooperative Boundary/Municipal Consolidation Committee. Mark Wilton gave an oral report for Main Street.

<u>Sign Ordinance Update:</u> Sheila Pulice gave an oral report.

<u>Deer Crossing Sign on South Street: Chris</u> Foos provided an update requesting a sign be placed at the request of constituents. Carley will look to see if there is a sign available to be installed.

<u>Reports:</u> Motion made by Foos, second by McConnell to receive Reports for September 2025 from Clerk-Treasurer, Police Department, Fire Department, Green Lake/Brooklyn First Responders, Building Inspector; and October 2025 from Librarian. Motion carried.

<u>Development Agreement with Legacy on the Bay:</u> Motion made by Foos, second by to go into Closed Session pursuant to Wisconsin State Statutes Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other

specific public business, whenever competitive or bargaining reasons require a closed session as it relates to the development agreement between the City of Green Lake and Green Lake Partners LLC. Ayes: 4 Nays: 0 Absent: 2. Motion carried. (5:24 pm)

Motion made by Foos, second by Wilton to go into Open Session pursuant to Wisconsin State Statutes Section 19.85(2). Ayes: 4 Nays: 0 Absent: 2. Motion carried. (5:31 pm)

<u>Action:</u> Motion by Foss, second by McConnell to direct the city attorney to amend the agreement with the developer as discussed in closed session. Ayes: 4 Nays: 0 Absent: 2 (Kugler & Reysen) Motion carried.

<u>Correspondence:</u> None

<u>Items for November 10, 2025 Meeting:</u>

Motion made by Foos, second by McConnell to adjourn. Motion carried. (5:32 pm)

Melissa M. Zamzow, Deputy Clerk