

**CITY OF GREEN LAKE AD HOC COMMITTEE
MEETING FOR ECONOMIC DEVELOPMENT & REVITALIZATION
JANUARY 8, 2026**

Meeting was called to order at 3:30 pm by Chairman Mark Wilton. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted January 6, 2026.

Roll Call: Charles Wallschlaeger, Mark Wilton, & Kristen Anderson. Absent: Kaleb Ranker. One position is vacant. Also Present: Jason Carley-Public Works Director, Jo Ellen Madden (via Zoom) & Ami Gerstein (via Zoom).

Agenda: Motion made by Anderson, seconded by Wallschlaeger to approve the agenda. Motion carried.

Minutes: Motion made by Anderson, seconded by Wallschlaeger to approve the Minutes of November 5, 2025. Motion carried.

Motion by Wallschlaeger, second by Anderson to suspend the rules to allow Jo Ellen Madden & Amy Gerstein to speak.

First Floor Ordinance: Wilton provided an update on the first-floor ordinance and there needs to be clarification within the Zoning Ordinance to accomplish this through separating the commercial districts. Discussion between members. Motion by Anderson, second by Wallschlaeger to recommend the map with the two Canal Street Boat launch lots to be included and forwarded to Plan Commission for designation of a Downtown District.

Disbandment of Committee: Wilton makes a statement and would like to have the first-floor ordinance finished before the committee is disbanded.

Motion made by Anderson, second by Wallschlaeger to adjourn. Motion carried. (4:02 pm)

Melissa M. Zamzow, Clerk