

VILLAGE BOARD MEETING AGENDA

Take Notice that a public meeting of the above governmental body, on the date, time, and place indicated below, will be held to consider the subject matter outlined in the following agenda. The meeting will be held at the Community Center, 500 East Avenue, Room A, starting at 6:00 p.m.

Regular Board Meeting December 10, 2025, at 6:00 P.M.

CALL TO ORDER:

ROLL CALL: Matt Gantenbein – President – Jeremy Leibfried – Amy Ginter – Jay Redfern – Josh Kuepers – Len Timmerman – John Herbst

PLEDGE OF ALLEGIANCE:

PROOF OF PUBLISHING NOTICE OF MEETING:

1. Approve Minutes of November 12, 2025, Regular Board Meeting
2. ALSO ATTENDING:
3. DISCUSSION AND POSSIBLE ACTION ON: Park Foundation
4. DISCUSSION AND POSSIBLE ACTION ON: The U.S. Federal Government is no longer minting the penny. As the Village Board, we need to discuss the Exact change for cash transactions.
5. DISCUSSION AND POSSIBLE ACTION ON: Survey for North Church Street Construction.
6. POLICE REPORT:
7. PUBLIC WORKS REPORT:
 - a. DISCUSSION AND POSSIBLE ACTION ON: adding the utilities data for the AY-McDonald adjacent industry park expansion to the Village's GIS platform.
 - b. SCADA update
 - c. Busy moving snow
8. CLERK'S REPORT:
9. LIBRARY REPORT:
10. GANTENBEIN'S REPORTS:
11. PAY DECEMBER MONTHLY BILLS:
12. CLOSED SESSION: UNDER WISCONSIN STATUTES: 19.85(1) (e) AND 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.
13. BACK TO OPEN SESSION: To take any Action on Wisconsin State Statutes 19.85(1) (e) and (g)
14. ADJOURN