



## VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

### MINUTES December 1<sup>st</sup>, 2025

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on December 1<sup>st</sup>, 2025 with the agenda having been duly posted on Wednesday, November 26, 2025 at National Exchange Bank and Trust and the Municipal Office between the hours of 3:00 P.M. and 4:10 P.M. and on the Village website on November 26, 2025 at 3:00 P.M.

President Shovan called the meeting to order at 6:00 P.M. with the following Trustees present or on Zoom: Geoff Bray, Lynn Shovan, Mike Wolf, Paul Rudnick, John Schott, Mark Landgraf, and Terri Knowles.

Others in attendance include: Matt Parmentier; Jessica Reilly, Administrator/Clerk-Treasurer.

#### Approval of Minutes –

(Knowles/Rudnick) moved and seconded to approve the November 3<sup>rd</sup> & 17<sup>th</sup>, 2025 minutes.  
Motion Carried Unanimously

#### Treasurer's Report –

(Landgraf/Schott) moved and seconded to approve the November Treasurers' Reports.  
Motion Carried Unanimously

#### Public Comment – None

### COMMITTEE REPORTS

#### NOVEMBER BUILDING PERMITS – Reilly

This report was included in the Board packet in Dropbox.

G103 P35 E4:524 Otto Way	David Schmitz	Basment finishing	\$60,000.00
COMM27	10 Pt Elkhart D Kim Elias	Basement bathroom rem	\$18,000.00
COMM28	57 Pt Elkhart D Mary Thurman	Interior staircase, replac	\$4,000.00
COMM29	510 Otto Way Karl Wuesthoff	Ductless HVAC installati	\$8,283.00
G104	805 Grassy Lar Bill Prange	cedar shingle repairs	\$18,000.00
COMM30	101 Osthoff Av Ruehlow Trust	Interior Condo Remodel	\$396,184.00
G105	406 Woodview Susan Giles	Interior Drain Tile	\$6,000.00
G106	271 N Lincoln ! Anthony Reiter	Concrete	\$4,500.00
COMM31	41 E Rhine St Village	Demo/New Construction	\$1,893,604.00

#### PRESIDENT'S REPORT – Shovan- None.

#### UNFINISHED BUSINESS: None

**NEW BUSINESS:**Operator's License – New & Renewal

(Schott/Bray) moved and seconded to approve operators' licenses for Renee Olig at the Garage and Matthew Glogowski at the Osthoff Resort for the year ending June 30, 2026.

Motion Carried Unanimously

Closed Session – Legal Counsel Strategy With Respect to Litigation the Village is Involved in or May Become Involved In

(Bray/Wolf) moved to go into closed session at 6:03 p.m. under Wisconsin Statute 19.85(1)(g), and for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and negotiating a contract.

Motion Carried Unanimously By Roll Call

(Landgraf/Rudnick) moved and seconded to come out of closed session at 6:59 p.m.

**TRUSTEE REPORTS:** Wolf stated that We Energies is waiting for DOT approval before the lights can be installed along Highway 67.

**COMMUNICATIONS:** None.

**ADMINISTRATOR'S REPORT** – Nomination papers are out for Village Board and are due by January 6<sup>th</sup>. The incumbents are Terri Knowles, Geoffrey Bray, and John Schott. There will be one Board meeting each month in January, February, and March unless more are needed.

Motion Carried Unanimously

(Landgraf/Wolf) moved and seconded to adjourn the meeting at 7:04 p.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer

**MINUTES December 15<sup>th</sup>, 2025**

Minutes of the regular meeting of the Board of Trustees of the Village of Elkhart Lake held on December 15<sup>th</sup>, 2025 with the agenda having been duly posted on Thursday, December 11<sup>th</sup>, 2025 at National Exchange Bank and Trust and the Municipal Office between the hours of 3:00 P.M. and 4:35 P.M. and on the Village website on December 12<sup>th</sup>, 2025 at 9:00 A.M.

President Shovan called the meeting to order at 6:00 P.M. with the following Trustees present or on Zoom: Geoff Bray, Mike Wolf, Paul Rudnick, John Schott, Mark Landgraf, and Terri Knowles.

Others in attendance include: Kenny & Judy Salzwedel; Jessica Reilly, Administrator/Clerk-Treasurer.

The Pledge of Allegiance was recited.

**Public Comment** – None

## **COMMITTEE REPORTS**

### *ADMINISTRATION & FINANCE - Rudnick*

Highlights of the December 8<sup>th</sup> & 15<sup>th</sup>, 2025 meetings:

- 1) The Committee reviewed the note sale day report and it was a successful sale of notes.
- 2) The Committee reviewed the year-end budget.
- 3) The Committee had a presentation from Ehlers about a water rate case study.

### *PUBLIC WORKS – Schott*

Highlights of the December 8<sup>th</sup> & 15<sup>th</sup>, 2025 meetings:

- 1) The Committee discussed the driveway cut at S. Washington/Osthoff Avenue.
- 2) The Committee discussed customer compliance with the sewer ordinance.
- 3) The Committee had a presentation from Ehlers about a water rate case study.

### *AD HOC FUTURE DESIGN COMMITTEE – Schott*

Highlights of the December 8<sup>th</sup> & 15<sup>th</sup>, 2025 meetings:

- 1) The Committee reviewed some remaining flooring bids for the Welcome Center and are making a recommendation to the Board.
- 2) The Committee is still conducting due diligence on the Public Works bids and at this point is not making a recommendation.

### *NORTHERN MORAINE UTILITY – Schott*

Minutes – October 13<sup>th</sup>, 2025

Highlights of the November 10<sup>th</sup>, 2025 meeting:

- 1) The Commission reviewed the NMUC Sanitary Ordinance and reviewed if the bodies are in compliance.
- 2) The Commission is still looking for a bookkeeper.
- 3) There was a force main break near Crystal Lane that was repaired quickly.

### *PLANNING COMMISSION – Shovan*

Minutes – November 12<sup>th</sup>, 2025

Highlights – December 3<sup>rd</sup>, 2025 meeting:

- 1) The Commission approved a building permit for remodeling the interior of Osthoff Unit 401A.
- 2) The Commission approved the condo documents for Bay & Landing at Elkhart Lake with the condition there is concern about the zoning of this property.
- 3) The Commission began discussions about a development agreement for The Well.

### *PRESIDENT'S REPORT – Shovan – None.*

### **UNFINISHED BUSINESS: None**

### **NEW BUSINESS:**

#### Welcome Center Bid Approvals

(Schott/Bray) moved and seconded to approve the bids for Lee's Color Studio for the resinous flooring and Castellan Terrazzo for the terrazzo flooring.

Motion Carried Unanimously

#### Public Works Facility Bid Approvals

(Schott/Knowles) moved and seconded to table the bid approval of the Public Works Facility.

Motion Carried Unanimously

Election Board Appointments

(Bray/Wolf) moved and seconded to approve the appointment of the following persons to the election board for 2026-2027: Jane Twohig, Ralph Alvarez, Lou Jean Greger, Lynn Wiese, Frank Thielmann, Arlene Klaetsch, Betty McCartney, David Newkirk, Louise Andrietsch, Linda Krueger, Sally Willison, Patti Zuelke, Terri Knowles, Ann Buechel-Haack, Kim Purkey, Carey Primozić, Angelle Onsrud, Jans Voight. Tabulator: Jessica Reilly

Motion Carried Unanimously

Operators' Licenses -New

(Schott/Bray) moved and seconded to approve operators' licenses for Ethan Kinnison & Rachel Dunisch for R-Store for the licensing year ending in June 30, 2026.

Motion Carried Unanimously

Schnee Days – Schneelauf Run Course Approval- Saturday, January 24, 2026 – 9 am until 12 pm

(Schott/Wolf) moved and seconded to approve the Schneelauf Run Course for Saturday, January 254, 2026.

Motion Carried Unanimously

Resolution 20 – Budget Amendment #1 for 2025

(I- Schott/Wolf/Knowles) introduced, moved and seconded to approve Resolution 20 – Budget Amendment #1 for 2025.

Motion Carried Unanimously

**RESOLUTION TWENTY- 2025**  
**VILLAGE OF ELKHART LAKE**  
**SHEBOYGAN COUNTY, WISCONSIN**  
**2025 BUDGET AMENDMENT ONE**

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BE IT RESOLVED by the Board of Trustees of the Village of Elkhart Lake as follows:  
That the General Fund Budget of the Village of Elkhart Lake be amended as follows:

Increase	E	100-00-51100-105-000	BOARD – PER DIEM	by	\$ 4,200.00
Increase	E	100-00-51100-315-000	BOARD – EXPENSES	by	\$ 350.00
Increase	E	100-00-51100-317-000	BOARD – PUBLISHING	by	\$ 1,000.00
Increase	E	100-00-51420-310-000	CLERK/TREAS -OFFICE SUPPLIES	by	\$ 1,000.00
Increase	E	100-00-51300-210-000	SERVICES - LEGAL	by	\$ 27,000.00
Increase	E	100-00-52250-515-000	FIRE VILLAGE -HYDRANT RENTAL	by	\$ 7,500.00
Decrease	E	100-00-51100-324-000	BOARD – APPRECIATION DINNER	by	\$ 2,600.00
Decrease	E	100-00-51420-123-000	CLERK/TREAS -HEALTH INSURANCE	by	\$ 8,000.00
Increase	R	100-00-44301-000-000	BUILDING PERMITS & FEES	by	\$ 10,000.00
Increase	R	100-00-48111-000-000	INTEREST GENERAL	By	\$ 20,450.00
Increase	E	100-00-51200-332-000	COURT EDUCATION	by	\$ 600.00
Decrease	E	100-00-51200-315-000	COURT -STATE/COUNTY ASSESSMENT	by	\$ 600.00

Increase	E	100-00-51600-364-000	CIVIC CENTER – EQUIPMENT REPAIR	by	\$ 700.00
Increase	E	100-00-51600-510-000	CIVIC CENTER INSURANCE	by	\$ 110.00
Decrease	E	100-00-51600-350-000	CIVIC CENTER GENERAL BUILDING MAIN	by	\$ 810.00
Increase	E	100-00-52100-117-000	POLICE -CROSSING GUARD	by	\$ 300.00
Increase	E	100-00-52100-116-000	POLICE -CONTRACT WAGES	by	\$ 6,800.00
Increase	E	100-00-52100-315-000	POLICE -EXPENSES	by	\$ 2800.00
Increase	E	100-00-52100-328-000	POLICE -COMPUTER SUPPORT	by	\$ 2200.00
Increase	E	100-00-52100-348-000	POLICE -INTERNET-WEB PAGE	by	\$ 600.00
Increase	E	100-00-52100-360-000	POLICE -EQUIPMENT	by	\$ 600.00
Increase	E	100-00-52100-334-000	POLICE -TRAINING	by	\$ 1,000.00
Decrease	E	100-00-52100-381-000	POLICE -SAFE RIDE	by	\$ 2,000.00
Decrease	E	100-00-52100-382-000	POLICE -CO CRIME PREVENTION	by	\$ 2,000.00
Increase	R	100-00-46211-000-000	CONTRACT WAGES	by	\$ 10,300.00
Increase	E	100-00-52300-348-000	FIRST RESP -INTERNET	by	\$ 300.00
Increase	E	100-00-52300-364-000	FIRST RESP -EQUIPMENT REPAIR	by	\$ 1,600.00
Decrease	E	100-00-52300-360-000	FIRST RESP -EQUIPMENT	by	\$ 1,900.00
Increase	E	100-00-53311-220-000	STREETS -ENGINEERING	by	\$ 5,000.00
Increase	E	100-00-53311-360-000	STREETS -EXPENSES	by	\$ 3,400.00
Increase	E	100-00-53311-374-000	STREETS -EQUIPMENT REPAIR	by	\$ 3,200.00
Increase	E	100-00-53312-315-000	GARAGE -EXPENSES	by	\$ 7,000.00
Increase	E	100-00-53312-346-000	GARAGE -PHONE	by	\$ 1,500.00
Decrease	E	100-00-53311-123-000	STREETS -HEALTH INSURANCE	by	\$ 20,100.00
Increase	E	100-00-53313-102-000	TREE -FULL TIME SALARY	by	\$ 1,400.00
Increase	E	100-00-53313-290-000	TREE -CONTRACT SERVICES	by	\$ 500.00
Decrease	E	100-00-53313-379-000	TREE -PLANTINGS	by	\$ 500.00
Decrease	E	100-00-53313-123-000	TREE -HEALTH INSURANCE	by	\$ 900.00
Decrease	E	100-00-53313-314-000	TREE -OCC SUPPLIES	by	\$ 400.00
Decrease	E	100-00-53313-360-000	TREE -EQUIPMENT	by	\$ 100.00
Increase	E	100-00-53610-293-000	SANITATION -SEWER TELEVISING		\$ 2,600.00
Increase	E	100-00-53610-314-000	SANITATION -OCC SUPPLIES		\$ 400.00
Decrease	E	100-00-53610-123-000	SANITATION -HEALTH INSURANCE		\$ 3,000.00
Increase	E	100-00-55200-103-000	PARK/REC -PT SALARY	by	\$ 2,700.00
Increase	E	100-00-55200-314-000	PARK/REC -OCC SUPPLIES	by	\$ 1,500.00
Increase	E	100-00-53635-102-000	RECYCLING -FULL TIME SALARY	by	\$ 1,000.00
Increase	E	100-00-53636-297-000	RECYCLING -YARD WASTE COLLECT	by	\$ 2,500.00
Decrease	E	100-00-55200-123-000	PARK/REC -HEALTH INSURANCE	by	\$ 7,700.00

Attest:

Adopted and Approved this  
15<sup>th</sup> day of December 2025

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Lynn Shovan, President

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Jessica Reilly, Clerk

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John Schott, Trustee

Authorize Administration & Finance to Pay Final 2025 Bills and January and February 2026 Bills, if Needed

(Bray/Schott) moved and seconded to authorize Administration & Finance to pay the bills as needed.  
Motion Carried Unanimously

**TRUSTEE REPORTS:** Knowles stated that a lot of people started receiving their tax bills. Bray also stated that he has heard about the tax bill increases. Wolf Stated that Public Works did a good job with street clearing and the Christmas market. Landgraf asked about the removal of signs and cones now that the Christmas market is over.

**COMMUNICATIONS:** None.

**ADMINISTRATOR'S REPORT**—The nomination papers are available as of December 1<sup>st</sup>. Knowles, Schott, and Bray are the incumbents and papers are due by January 6<sup>th</sup>. A special Board meeting was set for December 22, 2025 to discuss the bids for the Public Works Facility.

**VOUCHERS**

The following Water Department vouchers were presented to the Board for approval and payment:

8260	NATIONAL EXCHANGE BANK & TRUST	MISC WATER EXP-MENARDS MISC SUPPLIES	\$ 185.61
8261	U.S. CELLULAR	WATER CELL PHONES	\$ 51.72
8262	WE ENERGIES	WATER ELECTRICITY	\$ 1,275.10
8263	CORE & MAIN, LP	WATER METERS 24 METERS & TOUCH PADS	\$ 4,535.48
8264	CORSON, PETERSON & HAMANN S.C.	WATER ACCTING 2ND & 3RD QTR	\$ 1,300.00
8265	DIGGERS HOTLINE, INC.	WATER DIGGERS FEES/ PREPAYMENT	\$ 64.60
8266	FERGUSON WATERWORKS #1476	WATER REROUTING 12" MAIN PIPE, VALVES,	\$ 4,314.11
8267	FRONTIER	WATER PHONE	\$ 175.85
8268	MARTELLE WATER TREATMENT	WATER AQUA MAG & SODIUM BULK	\$ 1,293.15
8269	NEW HOLSTEIN TRUE VALUE	WATER STATE SAMPLES-	\$ 53.09
8270	SHEBOYGAN COUNTY TREASURER	WATER MAIN BREAK PAVING KETTLEVIEW CT	\$ 1,232.79
8271	U.S. CELLULAR	WATER CELL PHONES	\$ 51.74
8272	UTILITY SERVICE CO., INC.	WATER TOWER QUARTERLY MAINT STANDPIPE	\$ 2,377.20
8273	VILLAGE OF ELKHART LAKE	WATER NOVEMBER WAGES & EMPLOYEE BENEFITS	\$ 6,814.33
8274	WISCONSIN PUBLIC SERVICE	WATER NATURAL GAS	\$ 172.36
		TOTAL WATER	\$ 23,897.13

(Schott/Knowles) moved that the Water Utility vouchers be approved and paid as presented.  
Motion Carried Unanimously

The following CDA/TID vouchers were presented to the Board for approval and payment:

28156	ADVANCE CONSTRUCTION INC	TID 4 STH67 IMPROVEMENTS PAYMENT 7 FINAL	\$ 37,039.16
28181	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING 2 & 3 QTR	\$ 450.00
28184	DEMPSEY LAW FIRM, LLP	LEGAL- TID #4 CEDAR	\$ 1,065.00
		TOTAL CDA/TID	\$ 38,554.16

(Wolf/Bray) moved that the TID/CDA vouchers be approved and paid as presented.

Motion Carried Unanimously

The following library and general vouchers were presented to the Board for approval and payment:

28157	CHARTER COMMUNICATIONS	FD INTERNET	\$ 357.30
28158	CORCORAN PUPPETS	LIBRARY PROGRAM	\$ 450.00
28159	EMBER, JAMES	FOL - PERFORMER	\$ 400.00
28160	INGRAM LIBRARY SERVICES	LIBRARY BOOKS	\$ 954.03
28161	MIDWEST TAPE, LLC	LIBRARY VIDEOS	\$ 237.45
28162	MONARCH LIBRARY SYSTEM		\$ 1,061.00
28163	NATIONAL EXCHANGE BANK & TRUST	CLERK EXP M- ADOBE SUBSCRIPTION	\$ 3,760.40
28164	OVERDRIVE, INC.	LIBRARY E COLLECTION	\$ 214.23
28165	PETERSON, JENNY	CIVIC CENTER - HOLIDAY WREATHS 24/48	\$ 110.00
28166	SAFE STEP LLC	SIDEWALK SAW CUT REPAIRS 2025	\$ 8,089.82
28167	STARNITCKY MARY J	LIBRARY -NEEDLE FELTING ORNAMENTS	\$ 179.00
28168	SUPERIOR VISION INSURANCE	VISION INSURANCE DECEMBER	\$ 122.88
28169	TASC	FSA ADMINISTRATION FEES	\$ 40.83
28170	THE BUILDING FOR KIDS, INC	FOL- MEMBERSHIP	\$ 825.00
28171	TRANSAMERICA LIFE INSURANCE CO	CRITICAL ILLNESS	\$ 25.70
28172	U.S. CELLULAR	POLICE WIFI- 2021 SQUAD	\$ 122.43
28173	U.S. CELLULAR	POLICE WIFI	\$ 841.24
28174	WE ENERGIES	STREETS ELECTRICITY	\$ 9,630.40
28175	A & M TREES	TREE COMMISSION- MOVE 2 PARK TREES	\$ 700.00
28176	AIRGAS USA LLC	FR- OXYGEN/CYLINDER RENTAL	\$ 146.55
28177	ART ROOM ELKHART LAKE	CDA LOAN	\$ 3,004.48
28178	AURORA HEALTH CARE	POLICE PRE-EMPLOYMENT-B.OSIECZANEK	\$ 117.00
28179	BOUNDTREE MEDICAL, LLC	EMS EQUIPMENT- CPR POCKET MASK	\$ 99.95
28180	CHARTER COMMUNICATIONS	TOURISM INTERNET	\$ 119.99
28181	CORSON, PETERSON & HAMANN S.C.	ACCOUNTING 2 & 3 QTR	\$ 5,300.00
28182	CRAFTS, INC	FD ROOF REPAIRS	\$ 1,248.00
28183	DAD'S EXCAVATING INC.	STORM SEWER/DRAINAGE DITCH BY TFELDMANN	\$ 1,170.00
28184	DEMPSEY LAW FIRM, LLP	LEGAL- TID #4 CEDAR	\$ 8,290.00
28185	ELKHART LAKE FIRE DEPARTMENT	VEHICLE MAINT - TIRES	\$ 631.93
28186	ELKHART LAKE IMPROVEMENT ASSOC	PARKS INVASIVE WEEDS TREATMENT	\$ 3,908.11
28187	FELDMANNS SALES & SERVICE	STREETS/PARKS-	\$ 338.00
28188	FRONTIER	CLERK PHONE	\$ 172.10

28189	GENERAL CAPITAL ACQUISITIONS, LLC	ECONOMIC DEVELOPEMENT STATE GRANT	\$ 180,000.00
28190	GPM INVESTMENTS	PW FUEL	\$ 1,887.44
28191	HOPP NEUMANN HUMKE LLP	LEGAL POLICE	\$ 516.00
28192	KEVCO CLEANERS, INC	CLERK/TREAS - OFFICE CLEANING - NOV	\$ 915.00
28193	KIEL ACE HARDWARE	FD- EXP -PROPANE	\$ 103.65
28194	MIKE BURKART FORD	POLICE 25'-MOUNT WINTER TIRES/OIL CHANGE	\$ 153.30
28195	MUSKEGO PUBLIC LIBRARY	LIB VIDEOS- DVD COLLECTION	\$ 25.19
28196	NORTHERN MORAINE UTILITY	SEWAGE TREATMENT	\$ 27,133.64
28197	PERFECT CIRCLE TIRE, LLC	FD TIRES - 10/29/25	\$ 3,129.44
28198	PLAYAWAY PRODUCTS	LIBRARY AUDIOBOOKS	\$ 555.15
28199	SHEBOYGAN COUNTY TREASURER	STREETS- GRAVEL	\$ 86,093.56
28200	STAPLES ADVANTAGE	CLERK-OFFICE SUPPLES- 10KEY/EMPLOYEE FIL	\$ 105.06
28201	STATE OF WISCONSIN	COURT STATE ASSESSMENT - NOV	\$ 906.60
28202	THE UNIFORM SHOPPE	PD UNIFORMS-	\$ 778.26
28203	U.S. CELLULAR	POLICE WIFI	\$ 682.77
28204	US POSTAL SERVICE	PD PO BOX RENTAL- PO BOX 578	\$ 162.00
28205	VILLAGE OF ELKHART LAKE	2025 REAL ESTATE TAXES 171 MAPLE	\$ 5,034.89
28206	WISCONSIN DEPARTMENT OF TRANSPORTATION	STREETS- DEPOT PLATFORM RENTAL	\$ 596.00
28207	WISCONSIN MARITIME MUSEUM	WI MARITIME MUSEUM LIBRARY PASS	\$ 120.00
28208	WISCONSIN NEWSPRESS INC.	BOARD LEGAL- PW BUILDING,WELC CNTR, EL	\$ 911.75
28209	WISCONSIN PUBLIC SERVICE	LIBRARY NATURAL GAS	\$ 1,657.93
28210	WITKOWSKI INSPECTION AGENCY, LLC	BUILDING INSPECTIONS-NOV	\$ 700.00
28211	WM CORPORATE SERVICES, INC.	REFUSE COLLECTION	\$ 16,666.22
		TOTAL GENERAL & LIBRARY	\$ 381,501.67

TOTAL PAYROLL \$170,346.43

TOTAL NOVEMBER EXPENSES \$551,848.10

(Bray/Knowles) moved and seconded to approve the general and library vouchers and pay as presented.

Motion Carried Unanimously

(Knowles/Schott) moved and seconded to adjourn the meeting at 6:18 p.m.

Motion Carried Unanimously

Jessica Reilly, Administrator/Clerk-Treasurer

#### **MINUTES December 22<sup>nd</sup>, 2025**

Minutes of a special meeting of the Board of Trustees of the Village of Elkhart Lake held on December 22<sup>nd</sup>, 2025 with the agenda having been duly posted on Thursday, December 18<sup>th</sup>, 2025 at National Exchange Bank and Trust and the Municipal Office between the hours of 3:15 P.M. and 4:30 P.M. and on the Village website on December 18<sup>th</sup>, 2025 at 4:35 P.M.

President Shovan called the meeting to order at 8:30 A.M. with the following Trustees present or on Zoom: Geoff Bray, Mike Wolf, Paul Rudnick, John Schott, Mark Landgraf, and Terri Knowles.

Others in attendance include: Jessica Reilly, Administrator/Clerk-Treasurer.

## **COMMITTEE REPORTS**

*AD HOC FUTURE DESIGN COMMITTEE* – Schott

Highlights of the December 22<sup>nd</sup>, 2025 meetings:

- 3) The Committee reviewed the bids and had a meeting with IC Construction and is recommending awarding the bid to IC Construction.

## **UNFINISHED BUSINESS: None**

### **NEW BUSINESS:**

Schnee Days – Walkway Permit & Potential Use of Village Park

(Schott/Bray) moved and seconded to approve crossing over the walkway for Schnee Days for the equipment for the dog sledding demonstration and the potential use of the Village Park for games if necessary.

Motion Carried 6-1 by Roll Call  
6 ayes- Shovan, Schott, Knowles, Landgraf,  
Rudnick, Bray  
1 nay - Wolf

Public Works Facility Bid Approvals

(Schott/Knowles) moved and seconded to approve the bid of \$3,772,000 for IC Construction for the new Public Works Facility including Alternate #1.

Motion Carried 6-1 by Roll Call  
6 ayes- Shovan, Schott, Knowles, Landgraf,  
Rudnick, Bray  
1 nay - Wolf

(Schott/Wolf) moved and seconded to adjourn the meeting at 8:37 A.m.

Motion Carried Unanimously

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Jessica Reilly, Administrator/Clerk-Treasurer