



LOCATION OF MEETING: 96 RUSSELL DR

Meeting Minutes

1. **Call to Order, Roll Call:** President Urbanski called the meeting to order at 6:00 pm. Village Trustees present included Barbara Ruege, Blaine Werner, Duane Urbanski, Chuck Mueller, and Rachel Fuller. Village employees present were Clerk/Treasurer Stephanie Waala and DPW Director Peter Lederer.
2. **Pledge of Allegiance**
3. **Discussion and Possible Action on the following:**
 - a. **Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:**
 1. **February 16, 2026, meeting minutes**
 2. **March 3, 2026, General Checks**
 3. **March 3, 2026, Restricted Savings Checks**
 4. **March 3, 2026, Utility Checks**
 5. **March 3, 2026, Fire/Ambulance Checks**

Trustee Werner made a motion to approve as submitted, motion was seconded by Trustee Ruege. Motion carried 6-0.
4. **Staff and committee reports:**
 - a. **Village Hall:** final sale of the purchase of the property for the new WWTP was completed on Friday, February 27th so we will start working on the annexation process.
 - b. **Public Works:** two employees went to water class, started street sweeping to pickup leaves in the gutter from fall, speed limit signs were put up on Orth Dr and Carroll St, construction on E Shore Dr lift station has started. Upcoming – getting new employees educated on village tasks.
 - c. **Committees**
 - Lake, Parks, and Recreation – meeting after this meeting
 - Beautification – meeting on the 10th and 17th to review their RFP and wayfinding proposals from the Chamber of Commerce.

- Public Works – meeting Wednesday night

d. President: daylight savings reminder to additionally change your batteries on smoke detectors, possible snow this weekend, reminder to be cautious of ice with warmer weather.

5. Public Comments on non-agenda items (*limit 3 minutes per speaker, please state your name and address*)(*no back and forth commentary is allowed during this item as the public comment item being addressed is not listed on the agenda*).

Staci Schluechtermann, 243 Christiens Way, expressed concern about how the village approaches the acceptance of private funds for capital improvements and naming opportunities that may accompany those projects.

Jenny Hoffer-Johnson, 303 Franzen St, expressed concern about how she does not believe her voice was truly heard at the last meeting. She has not moved forward with her complaint as she does not wish to put more money into the case.

6. Discussion on future agenda items.

None.

7. Adjourned at 6:20 pm.

Items on the Agenda may be taken out of order as listed. Created by Clerk/Treasurer Stephanie Waala on 03/12/2026.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.