



## **VILLAGE BOARD MEETING**

**Wednesday, January 14, 2026**

Following the Pledge of Allegiance and moment of silence, Trustee Brenda Staszak, called the meeting to order at 6:00 p.m.

Staszak read the statement regarding the posting of the meeting.

PRESENT: Andrew Court, Sean Falk, Matt Pleshek, Brenda Staszak, Michelle Streetman, and Kay Zuleger. Excused: Russ Gehm.

AGENDA: Motion by Pleshek, second by Falk, to approve the agenda as presented and to deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Court, second by Zuleger, to approve the minutes from December 10, 2025, Village Board Meeting as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM. Jesse Rankin, Director of Municipal Operations; and Tim Novitski, Village Resident.

COMMUNICATIONS: A notification from the Wisconsin Department of Transportation was provided on work to be completed on Highway 29 from Highline Road to the Brown County Line. Repair and replacement of concrete pavement will be done along this stretch of road. The intersection of WIS 29 and E Slab City Rd./County BE/River Road will be reconfigured to be a right-in/right-out from both East bound and West bound traffic. Construction is scheduled for 2027.

### REPORTS:

COW: No meeting in December.

Police Department Report. Report on file.

Fire Department Report. Report on file.

EMS Report. Report on file.

Clerk/Treasurer Report. Report on file. The election Badger Books have arrived; Jen and Michelle have done the online training with WEC. The required in-person training will take place in March. The Badger Books should be ready to use at the April election. Village software has been updated to accommodate the one big beautiful bill act changes for overtime rules.

Municipal Operations Department Report. The new playground equipment for Cedar Park has arrived. The company will schedule installation once the weather warms up this spring. This week, the Village experienced a water main break on Maple Street, which was repaired. Rankin continues to meet with Mr. Block and architects to discuss the next steps for improving his property. The new zero-turn lawn mower has been delivered.

NEW BUSINESS:

K1. Discussion and possible action approving the signage application for 206 S Cecil Street, Archer & Bliss Floral. Archer & Bliss Floral has applied for a signage permit. The blade sign fits the size restrictions for a wall mounted sign. Additionally, the window signs meet the size requirements set forth by the Village ordinance. Motion by Court, second by Zuleger, to approve the signage application for 206 S Cecil Street for Archer & Bliss Floral. Motion carried unanimously.

K2. Discussion and possible action approving fourth quarter per diems. Fourth quarter per diems were presented and reviewed. Motion by Court, second by Pleshek, to approve the 2025 fourth quarter per diems as presented. Motion carried unanimously.

M. Approval of Payments. Motion by Zuleger, second by Streetman, to approve the monthly payments for January 2026 as presented. Motion carried unanimously.

N. Treasurer's Report. Motion by Zuleger, second by Pleshek, to approve the November and December 2025 Treasurer's report as presented. Motion carried unanimously.

ANNOUNCEMENTS: Upcoming monthly meetings were discussed.

Motion by Zuleger, second by Court to adjourn. Motion carried unanimously. Meeting adjourned at 6:15 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk