



VILLAGE BOARD MEETING MINUTES

August 24, 2026 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

Village President Dan Joling called the August 24, 2026 Village Board Meeting to order at 6 p.m.

A. Pledge of Allegiance

Those in attendance were invited to stand and recite the Pledge of Allegiance.

B. Roll Call

PRESENT: *President Dan Joling, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle, Trustee Mary Solheim*

STAFF: *Administrator James Davel, Public Works Director Greg Ulman, Finance Director John Jacobs, Clerk Jennifer Poyer*

2. MOTION TO MOVE AGENDA ITEMS

No agenda items were moved.

3. CHAIRPERSON COMMENTS

President Joling said the board would meet on Thursday at 4:30 p.m.

4. ANNOUNCEMENT OF CLOSED SESSION

President Joling announced there would be closed session later in the meeting.

5. PUBLIC COMMENT

Bernie Kramer, 2156 E. State Hwy. 153, Peplin, WI 54455 – *Kramer commented on the closed meetings and switch of trustees leading the meeting during the last Village Board meeting. He commented on the recent report from Jacobs regarding the legal invoices and need for a budget amendment. He said the information leaves a lot of questions for residents and they deserve better.*

6. REPORTS FROM STAFF AND VENDORS

C. Administrator Report

Administrator James Davel presented his report and commented on a meeting with the representatives from Associated Appraisal and members of Golden Ponds' HOA. He also commented on public comments and how they are administered throughout the state. He also commented on the number of records requests coming into the Village.

D. Public Works Director Report

Public Works Director Greg Ulman presented his report. He commented on a panel that will be delayed; roadwork being done in the Village; and problems with a Municipal Center generator.

E. Finance Director/Treasurer - 7/31/2026 Financial Statements (Budget Status Report)

Finance Director/Treasurer John Jacobs presented his report. He commented on the revaluation process including the schedule of Associated Appraisal staff members. They will be evaluating over 4,000 parcels in the Village. Jacobs also reviewed the Village expenditures within the general fund. He said he would like to wait to request a budget amendment for the additional attorney fees until later in the year.

F. Update on TID #1 Information from 2026 Equalized Valuation Report - Email Response from Wisconsin Department of Revenue

Finance Director Jacobs gave the board an update on the TID #1 equalized valuation. He shared the information he had received from the WI Department of Revenue. He said there is a reduction in debt payments in TID #1 in the years ahead.

He said Justin Servin, the Village's appraiser, will share more information in April 2027.

7. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

G. August 10, 2026 Village Board Meeting Minutes

H. July 2026 Check Register, ACH Register, and Credit Card Transactions Activity

Motion by Lesniak/Solheim to approve the Consent Agenda as presented. Motion carried by roll call vote. 7:0.

8. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

I. 2027-2036 Capital Improvements Program (CIP) Budget - 1st Draft as of 7/31/2026

Administrator Davel this item. Finance Director Jacobs walked the board through the summary pages and the necessity of a CIP. Trustee Myszkas said the park improvements cannot be funded exclusively by donations. Trustee Lesniak commented on the inclusion of park items that were discussed during the Parks Committee meeting.

J. Green Tree Subdivision Preliminary Plat (PC)

Administrator Davel said Community Development Director Nathan Sandwick could not be at the meeting to discuss this, but he wanted the board to be aware of future action on this item.

Trustee Lesniak gave an update on the project.

9. CLOSED SESSION

Motion by Coyle/Stowell to convene into closed session pursuant to Wis. Stat. 19.85 (1)(e) 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 – to wit negotiating the collective bargaining agreement for the Kronenwetter Professional Police Association Local of the Wisconsin Professional Association Law Enforcement Employee Relation Division. Motion carried by roll call vote. 7:0.

TIME INTO CLOSED SESSION: 7:01 p.m.

PRESENT IN CLOSED SESSION: President Joling, Trustee Myszkas, Trustee Mortensen, Trustee Stowell, Trustee Lesniak, Trustee Coyle, Trustee Solheim, Administrator Davel, Finance Director Jacobs

10. RECONVENE OPEN SESSION

Motion by Mortensen/Stowell to reconvene into open session. Motion carried by roll call vote. 7:0.

TIME INTO OPEN SESSION: 7:23 p.m.

11. ACTION AFTER CLOSED SESSION

Motion by Coyle/Lesniak to direct the administrator to continue in the negotiations with the union.

Motion carried by voice vote. 7:0.

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

- *Green Tree development*
- *Village Board meeting at 4:30 p.m. on Thursday*

13. ADJOURNMENT

Motion by Mortensen/Myszkas to adjourn. Motion carried by voice vote.

Meeting adjourned at 7:25 p.m.