



VILLAGE BOARD MEETING MINUTES

June 22, 2026 at 6:00 PM

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

1. CALL MEETING TO ORDER

President Dan Joling called the June 22, 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*

ABSENT:

STAFF: *Finance Director John Jacobs; Public Works Director Greg Ulman; Clerk Jennifer Poyer, Police Chief Terry McHugh*

2. MOTION TO MOVE AGENDA ITEMS

No agenda items were moved.

3. CHAIRPERSON COMMENTS

President Joling said Administrator Davel is in Denmark.

4. ANNOUNCEMENT OF CLOSED SESSION

President Joling announced there will be a closed session during the meeting.

5. PUBLIC COMMENT

No public comment was given.

6. REPORTS FROM STAFF AND VENDORS

C. Public Works Director Report

Public Works Director Greg Ulman presented his report. He mentioned planning for a new subdivision; ditches being grated; and Lift Station 8 is progress. He answered questions from board members.

7. CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION

D. Operator "Bartender" License - Tracy L. Rucinski

E. Operator "Bartender" License - Christine S. Beck

F. June 8, 2026 Village Board Meeting Minutes

G. June 9, 2026 Special Village Board Meeting Minutes

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

Motion by Myszka/Coyle to approve the Consent Agenda. Motion carried by roll call vote. 7:0.

8. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

I. Resolution 2026-008 Approving the Village's 2025 Compliance Maintenance Annual Report (CMAR)

Motion by Mortensen/Myszka to approve the CMAR Report. Motion carried by roll call vote. 7:0.

Public Works Director Ulman presented this agenda item. He said this report must be completed each year.

J. Resolution 2026-009 Creating a Special Parks Committee

Motion by Lesniak/Coyle to accept the Resolution 2026-009 Creating a Special Parks Committee. Motion carried by voice vote. 7:0.

K. Resolution 2026-010 Appointing Citizen Members and Trustees to Various Committees, Commissions and Boards

Motion by Myszka/Stowell to approve Resolution 2026-010. Motion carried by voice vote. 7:0. Trustee Lesniak thanked everyone who agreed to fill the roles.

L. Assessment/Revaluation Services Agreement Through 2031(5½ years)(APC)

Motion by Lesniak/Myszka to accept the proposal from Associated Appraisal for \$355,000. Motion carried by roll call vote. 7:0.

Finance Director Jacobs presented this agenda item. He said the staff recommends Associated Appraisal for the contract. He talked of past actions by the Village regarding the changing of appraisers. He answered a question regarding properties discussed during the recent Board of the Review meeting.

M. 2026 Budget Amendment #1 – Financing for 2026 DPW Truck Purchase (APC)

Motion by Coyle/Solheim to approve Budget Amendment #1 regarding the financing for the 2026 DPW truck purchase, adjustment to Capital Projects Fund 410 and Capital Equipment Replacement Fund number 750 to finance the emergency purchase of a new DPW truck. Motion carried by roll call vote. 7:0.

Finance Director Jacobs presented this agenda item. He presented his plan to pay for the truck needed.

N. 2026 Budget Amendment #2- Provide for 2026 Budget for Newly Created Special Parks Committee (APC)

Motion by Stowell/Myszka to approve of the budget adjustments from the General Fund from APC meetings as well as the zoning Board of Appeals for the newly created committee of the parks totaling \$1,077. Motion carried by roll call vote. 7:0.

Finance Director Jacobs presented this agenda item. He presented his plan to pay for the Parks Committee members' attendance. He said there will be no increase in the General Fund Budget.

O. Soli Sax Quartet Musician Contract for National Night Out (APC)

Motion by Solheim/Coyle to approve the contract as submitted, cost covered by TDS corporation. Motion carried by roll call vote. 7:0.

Trustee Stowell presented information on this agenda item.

9. CLOSED SESSION

Motion by Myszka/Mortensen to convene into closed session pursuant to Wis. Stat. § 19.85(1)(b) for consideration of dismissal, demotion, discipline, or investigation of charges against a public employee and/or and Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.: Discussion and possible action regarding any final further redactions to the investigation record before release pursuant to the Wisconsin Public Records Law. Motion carried by roll call vote. 7:0.

TIME INTO CLOSED SESSION: 6:29 p.m.

PRESENT IN CLOSED SESSION: President Dan Joling; Trustee Aaron Myszka; Trustee Craig Mortensen; Trustee Jessica Stowell; Trustee Dan Lesniak; Trustee Kelly Coyle; Trustee Mary Solheim

10. RECONVENE OPEN SESSION

Motion by Mortensen/Myszka to reconvene into open session.

Motion carried by roll call vote. 7:0.

TIME INTO OPEN SESSION: 8:16 p.m.

11. ACTION AFTER CLOSED SESSION

Motion by Solheim/Stowell to release, of the investigative report, we release the Executive Summary in unredacted form and that a full analysis of the investigative report will be available for release in a redacted form with further final redactions to include personal identifiable information of witnesses. Motion carried by roll call vote. 7:0.

12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

No items were considered.

13. ADJOURNMENT

Motion by Mortensen/Stowell to adjourn. Motion carried by voice vote. 7:0.

Meeting adjourned at 8:18 p.m.

DRAFT