

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- I. PLEDGE OF ALLEGIANCE
- II. CONSENT AGENDA
 - 1. Approval of Minutes from 06/17/2025.
 - 2. Approval of Claims from 07/01/2025.
 - Approval of 2025-2026 Dance License Renewal for: MAG Entertainment dba. Duke's Brew Pub & Ale House.
 - 4. Approval of a Temporary Class "B" Beer and Class "B" Wine Alcohol Beverage License for the Upland Hills Health Foundation 2025 Sip and Savor: A Taste of Southwest Wisconsin event on Saturday, July 12, 2025.
 - 5. Fire Department 5-year renewal request for "lamResponding" Subscription
- III. PUBLIC COMMENT Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

IV. REPORTS/RECOMMENDATIONS

- 6. Police Report
- 7. Clerk/Treasurer Report
- 8. Mayor Report
- V. NEW BUSINESS
 - 9. Discussion and possible action on 2025 Utilities FMP, presentation by Ehlers.
 - 10. Discussion and possible action to approve the 2025 League and WI Municipalities Insurance Renewal Proposal.
 - 11. Discussion and possible action to approve the Special Event License application for the 2025 Upland Hills Sip & Savor Event.
 - Discussion and possible action to approve the Special Event License application for the 2025 Farmers 5 - 5k Run w/Farmers Appreciation Day.
 - Discussion and possible action to approve the Special Event License application for the 2025 Maxwell Street Days.

VI. OLD BUSINESS

14. Consideration and possible approval to approve a water tower lease with MHTC.

VII. ANY OTHER BUSINESS AS ALLOWED BY LAW

VIII. CLOSED SESSION

15. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically related to employment of the clerk-treasurer (roll call vote).

IX. OPEN SESSION

- 16. Reconvene to Open Session
- 17. Any Action Needed as a Result of Closed Session

X. ADJOURN

18. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.