

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

PRESENT: President Scott Handschke, Trustees: Julene Baldwin, Mike Brantmeier, Frank Thiel, and Matt Lancaster.

EXCUSED: Trustee Mark Van Hefty

STAFF: Village Manager Chad Pelishek, Fire Chief Jarred Gerl, Finance Director / Treasurer Alissa Van Eperen, and Assistant Planner Josh Sherman

4. Identify Potential Conflicts of Interest

None.

5. Correspondence or Communications from Board and Staff

None.

6. Corrections and Approval of the Previous Meeting Minutes

a. December 16, 2025 Meeting Minutes

Motion made by Baldwin, Seconded by Brantmeier, to approve the December 16, 2025 Meeting Minutes as presented.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel

Motion carried 5-0.

7. Public Comments

The Board will receive information from the public in accordance with State Statute 19.84(2). Be advised board discussion is limited to only clarify the information received. No action shall be taken under public comments. General procedure is to allow each person three-minutes to speak, although the President may grant extensions, reduce the time, or limit the number of like-minded speakers on the same topic. Anyone wishing to speak should register their name on the sign-in sheet prior to the start of the meeting.

None.

8. Old Business for Discussion, Consideration, and/or Action

- a. None.

9. New Business for Discussion, Consideration, and/or Action

- a. DPW Expansion Project: Pay Request No. 2

Motion made by Brantmeier, Seconded by Baldwin, to approve the Pay Request No. 2 for the DPW Expansion Project in the amount of \$396,611.57.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel

Motion carried 5-0.

- b. Zoning Code Modernization: Discussion with SRF Consulting

Discussion only. No action taken.

- c. Fire Department Study Preliminary Findings: McMahon

Discussion only. No action taken.

10. Future Agenda Items

- a. None.

11. Future Meetings

January 27, 2026 - Village Board Meeting

February 10, 2026 - Listening Session

February 24, 2026 - Village Board Meeting

March 24, 2026 - Village Board Meeting

12. Adjournment

Motion made by Brantmeier, Seconded by Baldwin, to adjourn meeting.

Voting Yea: Handschke, Baldwin, Brantmeier, Lancaster, Thiel

Motion carried 5-0.

Minutes submitted by:

Meghan Winkler, Clerk/HR Manager

January 7, 2026