LEGISLATIVE COMMITTEE

A special meeting of the Legislative Committee was called to order by Chair Moore on Wednesday, November 4, 2026, at 5:00 P.M.

Members present: Eggleston, Moore, Schell, and Schumacher.

Also present: Ald. Antoine, Ald. Kilgas, Ald. Thiele, Mayor Penterman, Attorney Greenwood (Zoom), Planning Director Kittel, and interested citizens.

1. **Correspondence** – none.

2. **Discussion Topics.**

   a. **Resolution 2026-5531 Resolution Supplementing Resolution No. 2690; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $15,000,000 Electric System Revenue Bonds, Series 2026; and Providing for the Payment of Such Bonds and Other Details and Covenants with Respect Thereto.**

   Motion by Schumacher, seconded by Eggleston to approve the Resolution 2026-5531 Resolution Supplementing Resolution No. 2690; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $15,000,000 Electric System Revenue Bonds, Series 2026; and Providing for the Payment of Such Bonds and Other Details and Covenants with Respect Thereto.
   All members voted aye.
   Motion carried.

   b. **Resolution 2026-5532 Resolution Supplementing Resolution No. 3000; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $5,500,000 Waterworks System Revenue Bonds, Series 2026; and Providing for the Payment of Such Bonds and Other Details and Covenants With Respect Thereto.**

   Motion by Schell, seconded by Schumacher to approve the Resolution 2026-5532 Resolution Supplementing Resolution No. 3000; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $5,500,000 Waterworks System Revenue Bonds, Series 2026; and Providing for the Payment of Such Bonds and Other Details and Covenants With Respect Thereto.
   All members voted aye.
   Motion carried.

3. **Adjourn.**

Motion by Eggleston, seconded by Schell to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 5:06 PM

Kayla Nessmann, Clerk