

**Regular Council Meeting
August 4, 2025**

The meeting was called to order at 5:30 p.m. by Mayor Tom Kloss.

Roll Call: Deb Marsolek, Cleo Skroch, Linda Longmore, Randy Symicek, Elaine Conrad and Jason Ekern. 6 Present.

Others Present: Attorney Rick Schaumberg, Chief Jim Waniorek, James Woychik, Eric Theisen, James Woychik, Billie Kuzik, James Kuzik, Lois Boe, Zach Rastall, City Clerk Dawn Smieja and Deputy Clerk Abby Bautch.

City Clerk Dawn Smieja verified proof that public notice was given.

Approval of Agenda: Skroch motioned to approve agenda, seconded by Ekern. Motion carried unanimously by vote of acclamation to approve.

Minutes – July 7th, 2025

Motion to approve July 7th, 2025 minutes by Symicek, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve.

Public Comments

James Kuzik-Postal question for new addition.

Licenses and Permits

Operator License-Miguel Sanchez Sanchez-Motioned by Skroch to approve, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

Britney Cruz-Motioned by Conrad to approve, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve.

Building Permit- Comfy Properties- Motioned by Marsolek to approve building permit of new home, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve.

James Kuzik- Motioned by Symicek to approve shed, seconded by Ekern. Voice Vote 5-1 Ayes. Motion Carried.

Motioned by Ekern to move Item VI subsection A above Old Business, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve.

Street Superintendent Report-

New Street Superintendent-Marsolek approved the new hire Eric Theisen at \$28 an hr, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

Old Business

Lake Dredge Update- Motioned by Marsolek to approve 2nd Pay Request for \$321,238.70 for Lake Dredge Project, seconded by Symicek. Roll Call Vote. 6-0 Ayes, Motion carried.

The Dam- Atty Schaumberg provided an update. Davy will be sending this out for bids.

Historical Society/City Hall Basement Update- Clerk Smieja provided an update. The inspector came and listed items that need to be completed by August 22nd, 2025. Clerk Smieja also reached out to our city guys to order what needs to be ordered.

Sesquicentennial Celebration- Next meeting August 13th, 2025 at 6pm.

Library Update- Kayla provided an update and advised the library to be granted an extra \$128,565.00 in grant funding.

Block 1 Alley- Mayor provided an update, currently waiting on SEH.

Markham Addition Lots- Ekern provided an update after a meeting with Josh Baecker our realtor. Motioned by Longmore for lots 2,6 and 9, a reduction of 25% and for lots unsold for lots 12-38 a reduction of 40%; seconded by Skroch. Roll Call, 6-0 Ayes. Motion Carried. Atty Schaumberg providing a resolution. Ekern will reach out to Ehlers for the bigger lots.

Fire Station Lights- Ekern provided an update on bids. Motioned by Skroch to approve Jacobson to not exceed \$5,000; seconded by Longmore. Roll Call 6-0 Ayes, Motion Carried.

Plan Commission-Meeting August 12th at 6pm. Mayor will call the residents members.

Ordinance Work- Marsolek and Atty Schaumberg provided an update. Atty Schaumberg will get a formal bid.

Comp Time- Mayor provided an update that Personnel is currently working on it.

TTech Software-Clerk Smieja provided an update about training coming up.

Loan Renewal/Line of Credit- Skroch made a motion but then withdrew her motion. Symicek motioned to accept the simple interest deferral agreement and to authorize the Mayor and the Clerk to sign any and all documents to finalize that transaction; seconded by Ekern. Roll Call 6-0 Ayes, Motion Carried.

Police Computer- Chief Waniorek provided an update.

Online Payments- Clerk Smieja provides council with the agreement.

New Business

Open Record Request- Atty Schaumberg provided an update. Ordinance committee will need to set a fee list.

First National Bank- Motioned by Ekern to remove the existing current signers and add the Current Mayor, Current Clerk and Current Deputy Clerk and need to have 2 signatures: seconded by Symicek. Roll Call 6-0 Ayes, Motioned carried.

Height of Shed- Mayor provided information and is referring this to Ordinance Committee.

Fire Dept.-Community Room- Skroch provided an update on doors being left unlocked. Getting in contact with Chief Wozney and bringing this back next month.

Property Aesthetics Concerns- Conrad provided an update.

Committee Reports:

Street- Symicek advised the guys are willing to help with the new hire and getting him trained in.

Dam- Symicek provided an update.

Fire District-Symicek provided an update.

LEP- Skroch provided an update.

Water & Sewer- Ekern Provided an update.

Correspondence: Clerk Smieja provided a handout from Jake Pannemann from Wolter on Generators.

Approval of Invoices and Payments:

July- Motioned by Skroch to approve; seconded by Conrad. Roll Call- 6-0 Ayes, Motion Carried.

August-Motioned by Skroch to approve; seconded by Ekern. Roll Call 6-0 Ayes, Motion Carried.

Future Agenda:

- Lake Dredge Update
- Dam
- Historical Society/City Hall Basement Update
- Library Community Center
- Sesquicentennial Celebration
- Block 1 Alley
- Markham Addition Lots
- Fire Station Lights
- Plan Commission
- Open Record Request
- First National Bank
- Fire Dept. Community Room
- Property Aesthetics Concerns with Property Addresses
- Auditors
- Health Insurance

Future Meeting Dates:

Council Meeting September 8th, 2025 @ 5:30 PM

Closed Session- Motioned by Ekern to go into closed session; seconded by Symicek. Roll Call 6-0 Ayes, Motion Carried.

Motioned by Symicek to go into Open Session; seconded by Skroch. Motion carried unanimously by vote of acclamation to approve.

Motioned by Marsolek to authorize Atty Schaumberg to spend money to clear title for land; seconded by Longmore. Roll Call Vote 6-0 Ayes. Motion Carried.

After having completed all matters before the Council, the meeting was adjourned at 8:43 PM.

Dawn Smieja, City Clerk