Special Council Meeting
July 30, 2026

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

Roll Call: Pat Kotlarz, Cleo Skroch, Elaine Conrad, Jason Ekern and Wayne Palkowski. Randy Symicek-absent. 5 Present, 1 absent.

Others Present: Donna Kloss, Autumn Kloss, City Attorney Rick Schaumberg, and City Clerk Dawn Smieja

Mayor Kloss verified proof that public notice was given.

Approval of Agenda: Kotlarz motioned to approve agenda, seconded by Palkowski. Motion carried unanimously by vote of acclamation to approve. 1 absent.

Block 1 Alley-Contractor Insurance Contract- Attorney Schaumberg provided an update. Skroch motioned to waive the automobile and Workman's Compensation Insurance, seconded by Palkowski. Roll Call Vote: Ekern-No, Conrad-Yes, Palkowski-Yes, Skroch-Yes, Kotlarz-Yes, Symicek-Absent. 4-1 yes, 1 absent, motion carried.

Tri-R-Recycling-Clerk Smieja provided an update. Motion by Conrad to eliminate Saturday dropoff, seconded by Palkowski. Motion carried unanimously by vote of acclamation to approve. 1 absent.

Removal of City Health Nurse- Mayor Kloss provided an update. Motioned by Palkowski to get rid of the position of City Health Nurse, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve. Council thanked Kathy Warner for her years of service to the city. 1 absent.

Drug Dog Fund Savings Account Moved to CD- Motioned by Ekern to moved all but $1,000 to a 6 month CD at 3.85%, seconded by Kotlarz. Motion carried unanimously by vote of acclamation to approve. 1 absent.

After having completed all matters before the Council, the meeting was adjourned at 5:58 PM.

Dawn Smieja, City Clerk