

**Regular Council Meeting
August 3, 2026**

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

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

Others Present: Mayor Tom Kloss, David Walter, Kayla Mathson, Street Superintendent Eric Theisen, Atty Rick Schaumberg, Chief Jim Waniorek, and City Clerk Dawn Smieja.

Proof of Public Notice: Mayor Kloss verified proof that public notice was given.

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

Minutes –July 6th, 2026 and July 30th, 2026

Motion to approve minutes from July 6th, 2026 meeting by Symicek, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

Motion to approve minutes from July 30th, 2026 meeting by Kotlarz, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

Public Comments/Correspondence: Clerk Smieja provided an update on her dad’s cancer. Jim Woychik asked questions about son’s driveway. Tim Hanson questioned on a complaint filed.

Licenses and Permits:

Operator License:

C. Cox (Sylvers Bar)- Motioned by Symicek to approve, seconded by Kotlarz. Motion carried unanimously by vote of acclamation to approve.

J. Kindschy (Sylvers Bar)- Motioned by Kotlarz to approve, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

K. Larson (Indee Mini Mart & Independence Market)- Motioned by Conrad to approve, seconded by Kotlarz. Motion carried unanimously by vote of acclamation to approve.

M. Samples (Indee Mini Mart)- Motioned by Skroch to table, seconded by Kotlarz. Motion carried unanimously by vote of acclamation to approve.

Building Permits:

Robert Vizcarra- Motioned by Skroch to approve conditionally upon satisfactory update of the application and determined satisfactory by the Mayor and Chair of Purchasing, Real Estate & Personal Property, seconded by Palkowski. Motion carried unanimously by vote of acclamation to approve.

Street Superintendent Report: Eric provide an update on projects around the city.

Island Park Curbing- Eric provided an update that there is no curbing around playground equipment. Rainbow Community Club and Lions are willing to donate. Motioned by Symicek to approve the purchase of \$2,000 limit, seconded by Skroch. Roll Call Vote: Conrad-Yes, Palkowski-Yes, Skroch-Yes, Kotlarz-Yes, Symicek-Yes. 5-0 yes and 1 absent, motion carried.

Police Department Report:

Chief Waniorek provided an update for National Night out happening tomorrow August 4th, 2026.

New Business

BakerTilly-Amended Engagement Letter- Clerk Smieja provided the engagement letter in the council packets. Motioned by Kotlarz to table until further information, seconded by Palkowski. Motion carried unanimously by vote of acclamation to approve.

Solar Rebate Memorandum of Understanding- Attorney Schaumberg provided an update. Motioned by Skroch to approve Mayor and Clerk to sign, seconded by Kotlarz. Motion carried unanimously by vote of acclamation to approve.

City Hanging Banners- Palkowski provided an update on possible designs.

Caselle Wisconsin Conference- Clerk Smieja provided information to council in their packets of a conference in Wisconsin Dells. Motioned by Palkowski to approve allowing the city to pay for the class, to stay or if not stay to pay mileage and 2 meals; seconded by Kotlarz. Roll Call Vote: Palkowski-Yes, Skroch-Yes, Kotlarz-Yes, Symicek-Yes, Conrad-Yes. 5-0 yes and 1 absent, motion carried.

Old Business

RLP Diversified-Final Payment- Russ Kiviniemi from Cedar Corp and Andy Keyes from RLP Diversified Inc explained the final payment request. Motioned by Symicek to approve the final payment request of \$ 99,327.71, seconded by Kotlarz. Roll Call Vote: Skroch-Yes, Kotlarz-Yes, Symicek-Yes, Conrad-Yes, Palkowski-Yes. 5-0 yes and 1 absent, motion carried.

Carwash Property Update- Mayor Kloss provided an update and advised it is City property.

Historical Society Update- Debbie Kampa and Jim Woychik provided an update on wanting to get a sign put up outside. They are looking at possibly being open Saturdays.

Humane Society Update- Mayor Kloss provided an update.

Library Update-Kayla provided an update.

New Library Tenant- Mayor Kloss advised this is just a reminder to keep thinking.

Committee Reports:

Ordinance- Swimming Pools- Committee provided an updated ordinance, but Attorney Schaumberg would like to look it over and it should be ready by September meeting.

Approval of Invoices and Payments:

Motioned by Symicek to approve; seconded by Conrad. Roll Call vote: Kotlarz-Yes, Symicek-Yes, Conrad-Yes, Palkowski-Yes, Skroch-Yes,. 5-0 yes and 1 absent. motion Carried.

Future Agenda:

- M. Samples-Operators License
- Island Park Playground Curbing

- BakerTilly-Amended Engagement Letter
- City Hanging Banners
- Library Community Center
- New Tenant in Library Space
- Ordinance-Swimming Pools
- Flower Hanging Baskets
- 4 Seasons Park Wi-Fi/Library Wi-Fi

Future Meeting Dates:

Council Meeting September 8th, 2026 @ 5:30 PM

After having completed all matters before the Council, the meeting was adjourned at 7:30pm.

Dawn Smieja, City Clerk