Special Council Meeting
August 25, 2026

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

Roll Call: Cleo Skroch, Elaine Conrad, Randy Symicek and Wayne Palkowski. Jason Ekern and Pat Kotlarz-absent. 4 Present, 2 absent.

Others Present: Nick Goeman, Chief Jim Waniorek, City Attorney Rick Schaumberg, and City Clerk Dawn Smieja

Mayor Kloss verified proof that public notice was given.

Approval of Agenda: Symicek motioned to approve agenda, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve. 2 absent.

2025 Audit- Nick Goeman from BakerTilly was here to present the 2025 City Financial Statement and additional information is available.

City/Bisek-USDA Application for Authorized signatures-Attorney Schaumberg provided an update. Motion by Symicek to authorize the Mayor and the Clerk to sign forms, seconded by Palkowski. Motion carried unanimously by vote of acclamation to approve. 2 absent.

Block 1 Alley-Umbrella Insurance- Attorney Schaumberg provided an update. Motioned by Symicek to waive umbrella insurance from $5,000,000.00 to 2,000,000.00, seconded by Conrad. Roll Call Vote: Conrad-Yes, Palkowski-Yes, Skroch-Yes, Symicek-Yes. 4-0 yes 2 absent, motion carried.

After having completed all matters before the Council, the meeting was adjourned at 6:44 PM.

Dawn Smieja, City Clerk