



# VILLAGE BOARD OF TRUSTEES

## MINUTES

### SPECIAL MEETING

Thursday, January 29, 2026

**1. CALL TO ORDER at 5:00 pm**

ROLL CALL: K. HANDRICK-Present, M. AHRENS-Present, K. SORENSON-Present, K. PAUL-Present, B. PARLIER-Present, J. LAWRENCE-Absent, A. CABRERA-Present

**2. PLEDGE OF ALLEGIANCE at 5:00 pm**

**3. RECOGNITION OF VISITORS at 5:01 pm**

- a. Virtual Meeting Guidelines
  - i. This meeting will be recorded and available upon request
- b. Public Participation at Government Meetings

**4. VILLAGE BOARD WILL GO INTO CLOSED SESSION BY ROLL CALL VOTE PER WIS. STAT. 19.85(1)(e) "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION."**

**MOTION – Village Board will go into Closed Session per Wis. Stat. 19.85(1)(e) at 5:02 pm**

Motion made by Paul second by Sorenson. Motion passed by roll call vote.

**ROLL CALL VOTE:** AHRENS-Yes, SORENSON-Yes, PAUL-Yes, PARLIER-Yes, LAWRENCE-Absent, CABRERA-Yes, HANDRICK-Yes

- a. Stittleburg Restorative Health Care Development Agreement

**5. VILLAGE BOARD WILL RETURN TO OPEN SESSION BY ROLL CALL VOTE**

**MOTION – Return to Open Session at 5:55pm**

Motion made by Paul second by Ahrens Motion passed by roll call vote.

**ROLL CALL VOTE:** SORENSON-Yes, PAUL-Yes, PARLIER-Yes, LAWRENCE-Absent, CABRERA-Yes, HANDRICK-Yes, AHRENS-Yes

**6. TAKE ACTION ON CLOSED SESSION ITEMS IF NEEDED**

No action to take from Closed Session

**7. FUTURE SCHEDULED MEETINGS:**

- a. Regular Village Board Meeting – Wednesday, February 4, 2026 – 6:00 pm
- b. Special Village Board Meeting – As Needed

**8. ADJOURNMENT at 5:56 pm**

Motion to adjourn made by Paul second by Cabrera. Motion passed by voice vote.