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# VILLAGE BOARD OF TRUSTEES

## OFFICIAL NOTICE & AGENDA

Wednesday, August 5, 2026

6:00 pm – Marathon Municipal Center

### 1. CALL TO ORDER

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

### 2. PLEDGE OF ALLEGIANCE

### 3. RECOGNITION OF VISITORS

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

### 4. INTRODUCTION AND WELCOME TO ANDY WUETHRICH – CANDIDATE FOR 86<sup>TH</sup> ASSEMBLY

### 5. APPROVAL OF VILLAGE BOARD MEETING MINUTES

- a) Regular Village Board Meeting Minutes – July 1, 2026
- b) Special Joint Village Board/School Board Meeting Minutes – July 15, 2026
- c) Special Joint Village Board/Utility Commission Meeting Minutes – July 20, 2026

### 6. REVIEW OF LICENSE APPLICATIONS

- a) Operator Licenses for Mackenzie McKinney & Samantha Nelson– GPM Southeast, LLC (R-Store)

### 7. ADMINISTRATOR'S REPORT

- a) Village Permits Approved in July, 2026
- b) Fire Department and First Responder Calls
- c) Administration Department Activity in July
- d) Police Department Activity in July
- e) Public Works/Utility Departments Activity in July
  - STH 107
  - N. Industrial PKWY
  - County Materials Sports Complex
  - Veterans Park
  - CIPP
  - Well #5
- f) Administrators Activities & Plans for August

### 8. UNFINISHED BUSINESS

### 9. NEW BUSINESS

- a) Discuss and Approve NO. 2026-08-05A Declaration of Official Intent – STH 107 Reconstruction
- b) Discuss and Approve Certified Survey Map for Herman Hilmershausen
- c) Discuss and Approve TEAMCARE-Central States Health Plan Contract for 2026, 2027 and not to exceed amounts for 2028 & 2029.
- d) Discuss and Approve Proposed 2027 Fire & EMS Department Budgets
- e) Discuss and Approve Proposed 2027 Parks Budget
- f) Discuss and Approve Sourcewell Purchase of Ventrac Tractor, Cab and Mower Attachment
- g) Discuss and Approve Conditional use permit for St. Matthews Church
- h) Discuss and Possible Action on Building Permit – Unclassified Structure
- i) Discuss and Possible Action on New Fire Department Members
  - Dylan Hartwig & Trey Schoelzel



#### PUBLIC VIRTUAL ACCESS

Join Teams Meeting: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 229 434 982 56

Passcode: 832Rn6k4

*Kurt Handrick, Jr.*

Village President

*Cassie Lang*

Village Clerk / Deputy Treasurer

- j) Discuss and Approve 2026-2027 School Year Crossing Guards
  - Larry Berres, David Martin, Brenda Wirkus, Kathy Grell, Paige Koch

## **10. REVIEW AND APPROVAL OF BILLS**

## **11. RESOLUTIONS AND ORDINANCES**

- a) Discuss and Approve Resolution 2026-08-05 - Amending the 2026 General Fund and 2026 Capital Improvement Fund Budgets for Fire Engine #50 Purchase / Fire Engine #46 Replacement
  - Discuss and Approve NO. 2026-08-05B Declaration of Official Intent
- b) Discuss and Approve U-2026-08-05 Resolution Establishing Public Fire Protection Charges

## **12. 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."**

- a) St Matthew's Parking Lot Agreement
- b) Seubert Development Agreement

## **13. VILLAGE BOARD WILL CONTINUE IN CLOSED SESSION PER WIS. STAT. 19.85 (1)(c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY."**

- a) 2026 Employee Wages & Compensation

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

## **15. TAKE ACTION ON CLOSED SESSION ITEM(S)**

## **16. FUTURE SCHEDULED MEETINGS:**

- a) Regular Village Board Meeting – Wednesday, September 2, 2026 – 6:00 pm
- b) Special Village Board – As Needed

## **17. ADJOURNMENT**



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