

The Common Council for the city of New Lisbon met in Special Session on Monday May 11, 2026 at 4:00 PM in the New Lisbon Community Room with the following members present: Mayor Mark Toelle, Alderpeople Sheldon LaBudda, Ken Southworth, and Chris Ulrich. Absent was Alderperson Marv Newlun. Also present: City Administrator Angela Schultz

#### General Business

A motion was made by LaBudda, Seconded by Southworth, to approve the City of New Lisbon meeting minutes from April 14, 2026. With a voice vote, all members present voted "aye." Motion carried.

Discussion and possible approval of Resolution 0511-26-01, a resolution to commit match funds & certification of match funds secured, to amend Resolution 0414-26-09 from \$1,051,960.00 to \$1,708,540.25 due to increased fuel costs and worldly events. A motion was made by Southworth, Seconded by LaBudda, to approve Resolution 0511-26-01. With a voice vote, all members present voted "aye". Motion carried.

At 4:11 PM, Southworth made a motion, seconded by Ulrich, to adjourn the meeting.