

June 16, 2025

Chairperson Holzem called the meeting to order at 6:15 PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Brian Holzem, Mayor Ed Wojnicz, Ald. Mike Freel and Ald. Terry Marshall

Others: City Administrator Karen Terry, City Clerk/Treasurer Lisa McClyman, Police Chief Nick Brinker, Fire Chief Steve Smith, Ald. Dan Anchor, Ald. Ben Anderson, Ald. Troy Ryan and City Attorney Joseph Hasler
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the May 19, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated June 16, 2025. Motion carried unanimously.
4. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve MSA Task Order 00085141.0 for the Race Street Pickleball Courts. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the Sanitary Sewer Collection Systems Compliance Maintenance Annual Report (CMAR) for 2024 as recommended by the Public Works Committee. Motion carried unanimously.
6. Motion by Mayor Wojnicz seconded by Ald. Marshall to purchase a used Hydro-Seeder and Trailer as recommended by the Public Works Committee. Motion carried unanimously.
7. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the renewal of MyGov LLC subscription through Tyler Technologies Inc beginning July 1, 2026 and will auto renew in one-year terms with an increase of 5% for the first year. Motion carried unanimously.
8. Budget timeline and Debt Service approvals for City Shop.
9. Motion by Ald. Marshall seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:25pm.

Karen Terry, City Administrator