

VILLAGE OF ELMWOOD
- BOARD MEETING AGENDA -
Elmwood Village Auditorium
323 West Winter Avenue
7:00pm
Monday – February 9, 2026

Agenda:

- 1. Call to Order**
 - a) Roll Call
 - b) Note compliance with the open meeting law
 - c) Pledge of Allegiance
- 2. Open Regular Board Meeting**
- 3. Approval of Minutes**
 - Discussion and Possible action to approve the minutes of the January meeting.
- 4. Public Comment (Non-Agenda Items)**
 - Citizens may speak for up to five (5) minutes. The Board cannot discuss or act on items not listed on the agenda, but comments will be noted and may be placed on a future agenda.
- 5. Community Groups – Enrichment Council/Community Club/American Legion**
- 6. Possible Closed Session – Nursing Home Property Sale**

The Board may convene into closed session under **Wis. Stat. § 19.85(1)(e)** for the purpose of *deliberating or negotiating the sale of public property (nursing home property) whenever competitive or bargaining reasons require a closed session.*
- 7. Reconvene Into Open Session** - The Board may take action on items discussed in closed session.
- 8. Committee Reports**
 - Public Works
 - Police Report
 - Clerk/Treasurer
 - Library
- 9. Payment of Bills**
- 10. Adjournment**

Posted: February 6, 2026 at Village Office, Village Website, Citizens State Bank, and Elmwood Public Library

Contact: Village Office, (715) 639-3792 | clerk@vi.elmwood.wi.gov

Notice: The Village of Elmwood is an equal opportunity provider and employer. Upon reasonable notice, efforts will be made to accommodate persons with disabilities. Please contact the Village Office at (715) 639-3792 at least 24 hours prior to the meeting for arrangements.

-A quorum of the Village Board may be present at the meeting. Discussion and possible action may occur on any item listed.