

CITY OF PITTSVILLE
REORGANIZATION - COUNCIL MEETING
Tuesday, April 15, 2025 ~ Immediately Following the Final Council Meeting
Pittsville Community Hall, 5291 Third Avenue

1. Call to Order/Roll Call

2. Identify Possible Conflicts of Interest

3. Election of Council President -by Nomination.

4. Public Comments/Personal Appearances: Tammy Hardinger, Library Director. Aiden Federwitz, Eagle Scout Project

During the Citizens Comment period of the agenda, the council welcomes comments from any city resident on any item not on the agenda. Please know that pursuant to State law the council members cannot engage in conversation with you but may ask questions. The council may refer the item to staff, a standing committee, or a future meeting for discussion and possible action. Please note that once the City of Pittsville Council begins discussion on an agenda item no further comment will be allowed from the public on that issue.

5. Mayors Comments (For Informational Purposes Only)

6. Council Comments (For Informational Purposes Only)

7. New/Unfinished Business – Discussion and possible action:

- a. Resolution #2025-03: A Resolution Designating Public Depository and Authorizing Withdrawal of City Monies and Official Designated Newspaper.
- b. Litigation Discussion/Action
- c. Authorize purchase of Salt Shed
- d. Fee Schedule Rate Match
- e. Set new date for May 2025 Meeting, May 14th?
- f. Clerk Hours
- g. Vibrant Spaces Grant Award
- h. Community Hall Phone options
- i. Livestream Meetings
- j. Audit Review
- k. Future Housing Development Discussion with MSA
- l. Zoning Permit vs Building Permit
- m. Tax Rate Discussion
- n. Ethics question to Attorney
- o. Approval of Amendment Security Agreement/Collateral Agreement with Financial Institution
- p. Eagle Scout Project

8. APPOINTMENTS: Mayor's Appointments for 2025-2026, Approved by Resolution

- a. Disc/Action: Resolution #2025-04: Mayor's 2025 Appointments.

9. Future Agenda Items/Announcements: Open Book is April 29, 2025 from 2pm – 4pm

Board of Review is Monday, May 12, 2025 from 5-7pm, Council Chambers

10. Council will convene into closed session pursuant to State Statute Section 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. Meeting will reconvene into open session for any action on decisions agreed to in closed session. Consideration of termination. And to State Statute Section 19.85.1 (e) to Discuss Development Agreements on Parcel #31.00697, #31.00703, #31.00705. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Council will reconvene into open session

11.Action from Closed Session

12.Adjourn

All Ordinances and Resolutions are available in the City Clerk/Treasurer's Office.

Renee Losievski, Clerk/Treasurer

Notice Posted: 04.11.2025 at 12:15pm, Updated 04.14.2025 @ 10:00am

Pittsville Community Library	Inside Municipal Building	Outside Municipal Building
5291 3 rd Ave	5318 1 st Ave	5318 1 st Ave

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk's office, 5318 1st Ave, Pittsville WI 54466 or by calling (715) 884-2422

It is possible that the members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body to the above stated meeting other than the government body specifically referred to above in this notice.