

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Identify Possible Conflicts of Interest**
4. **Approve Previous Council Minutes** ~ Minutes from 07.15.2025, Committee of the Whole minutes 07.23.25
5. **Public Comments/Personal Appearances:**
6. **Mayors Comments** (For Information Purposes Only)
7. **Council Comments** (For Information Purposes Only)
8. **Consent Agenda:** Meeting Minutes/Reports
  - a. Clerk/Treasurers Reports
  - b. Water/Sewer Treasurers Reports/Minutes 08.13.2025
  - c. Police Report
  - d. Department of Public Works Report
  - e. Community Development Authority 07.24.2025
  - f. Public Hearing/Zoning Board of Appeals 07.31.2025
  - g. Riverside Park Event Meeting from 08.03.2025
9. **Unfinished Business** – Discussion and possible action:
  - a. Fence Ordinance Review
  - b. Wood County 2026 CEED Grant Update
  - c. TID 4 Project Listing
10. **New Business** – Discussion and possible action:
  - a. Food Truck Ordinance Review
  - b. Ordinance Amendment: One-Way Street removal
  - c. Ordinance Amendment: Ch. 4; Alcoholic Beverages, updates from Wisconsin Department of Revenue
  - d. Resolution #2025-05: Authorizing Municipal Officials to Sell Fermented Malt Beverages without a Retail license in a Public Park Pursuant to Wis. Stat. §125.06(6)
  - e. Resolution #2025-06: Recognizing September as “We Serve” Month
  - f. Outdoor Recreation Plan Review
  - g. Preliminary 2026 Budget/Valuation Review
  - h. Park Improvement Fund vs Riverside Fall Fest Account
  - i. Clerk Hours for September 18<sup>th</sup> & 19<sup>th</sup> ~ Renee Virtual Treasurer Conference
  - j. LED Push button Crosswalk sign on Hwy 80 & 1<sup>st</sup> Ave
  - k. Deputy Clerk/Treasurer Position Review
  - l. North Central Wi Regional Planning Commission Estimate – Comprehensive Plan Update
11. **Future Agenda Items/Announcements:**
  - a. Clerk will be training virtually with Wood County/LandNav on the New Tax Collection Process 08.20.2025 1pm – 4pm
12. **Approval of Payment of Monthly bills:** 07.16.2025-08.19.2025
13. **Adjourn**

*Renee Losievski, City Clerk/Treasurer*

*All Resolutions are available in Office of the Clerk/Treasurer for viewing*

Notice Posted: August 15, 2025 at 12:15pm

Pittsville Community Library  
5291 3<sup>rd</sup> Ave

Inside Municipal Building  
5318 1<sup>st</sup> Ave

Outside Municipal Building  
5318 1<sup>st</sup> 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 1<sup>st</sup> 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.*