

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Identify Possible Conflicts of Interest**
4. **Approve Previous Council Minutes: 08.19.2025**
5. **Public Comments/Personal Appearances:**
6. **Mayor Comments (For Informational 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 09.10.2025
 - c. Police Report
 - d. Department of Public Works Report
 - e. Riverside Park Event Meeting 08.17.25;08.24.2025
 - f. Joint Review Board 09.10.2025
 - g. Public Hearing/Plan Commission 09.10.2025
9. **Unfinished Business-** Discussion and possible action:
 - a. LED Push button Crosswalk sign on Hwy 80 & 1st Ave
 - b. North Central Wi Regional Planning Commission Estimate – Comprehensive Plan/Outdoor Rec Plan Updates
10. **New Business-** Discussion and possible action:
 - a. MSA Invoice for TID 4 – Phase 1. Payment from where?
 - b. Sign Cooperative Agreement with Southwest Wood County Recycling Board
 - c. Resolution #2025-07, A Resolution Exempting the Municipality from paying Wood County Library Tax for 2026
 - d. Set Trick-or-Treat Hours for Friday, October 31, 2025
 - e. First Reading for Ordinance #02-2025, An Ordinance repealing in its entirety section 42-362 as to a one-way street in the City of Pittsville.
 - f. First Reading for Ordinance #03-2025, An Ordinance repealing subsection 4-27(E) of the Pittsville Municipal Code of ordinance's as to the "Class A" intoxicating liquor retails license quota of two.
 - g. LRIP, do we want to apply for another one?
 - h. Transfer short term funds from State LGIP to General Fund
11. **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. Review of possible need for additional employee
12. **Council will convene into open session for possible action from closed session**
13. **Future Agenda Items/Announcements:** Set Committee of the Whole for Finance Meeting

14.Approval of Payment of Monthly bills: 08.20.2025-09.16.2025

15.Adjourn

Renee Losievski, City Clerk/Treasurer

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

Notice Posted: September 12, 2025 at 4:15pm

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.