

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Identify Possible Conflicts of Interest**
3. **Approve Previous Council Minutes:** 11.18.25 and Public Hearing and Special Council 11.24.25
4. **Public Comments/Personal Appearances:** Robert Schroeder, Terry Nichols & Tammy Hardinger, Pickleball Group
5. **Mayor Comments (For Informational Purposes Only)**
6. **Council Comments (For Information Purposes Only)**
7. **Consent Agenda: Meeting Minutes/Reports:**
 - a. Clerk/Treasurers Reports
 - b. Water/Sewer Treasurers Reports/Minutes 12.10.25
 - c. Police Report
 - d. Department of Public Works Report
 - e. Committee of the Whole Council 11.25.25
8. **Unfinished Business-** Discussion and possible action:
 - a. Review of Banners for 250th USA Birthday July 4th for purchase
 - b. Volunteer/Job Shadow Insurance Policy for review
 - c. Becker/Maxhaven Development Agreement
9. **New Business-** Discussion and possible action:
 - a. Wolfgram, Gamoke & Hutchinson, payment from where?
 - b. Discussion/Action on Parcel # 31.00709 – Regarding Ordinance 48.10.(j)
 - c. Vacation carryover report
 - d. Funds Transfers to LGIP/Internal
 - e. Pickleball in Community Center going forward on Friday's
 - f. Light Up the Pit Remodel Project Letter
 - g. Hiring Process
 - h. Mock Tax Bill
 - i. Wayerski, Eric – 30' Driveway Permit 31.00643C
 - j. Election Officials Appointments
 - k. Operator License Application for Joe Weigel
 - l. Gathering License Application for Holy Name Society for Ducks Unlimited

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

11. **Meeting will reconvene** into open session for any action on decisions agreed to in closed session

12. **Future Agenda Items/Announcements:**

13. **Approval of Payment of Monthly bills:** 11.18.25 – 12.16.25

14. **Adjourn**

Renee Losievski, City Clerk/Treasurer

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

Notice Posted: December 11, 2025 at 4:15pm

Updated: December 15, 2025 at 11:15am

Pittsville Community Library
5291 3rd Ave

Inside Municipal Building
5318 1st Ave

Outside Municipal Building
5318 1st 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.