

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Identify Possible Conflicts of Interest**
- 3. Approve Previous Council Minutes - 12.16.25**
- 4. Public Comments/Personal Appearances:**
- 5. Mayor Comments (For Informational Purposes Only)**
- 6. Council Comments (For Informational Purposes Only)**
- 7. Consent Agenda: Meeting Minutes/Reports**
 - a. Clerk/Treasurer Reports
 - b. Water/Sewer Treasurers Reports/Minutes 01.14.26
 - c. Police Report
 - d. Department of Public Works Report
- 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
 - c. Light Up the Pit Remodel Project Letter
- 9. New Business – Discussion and possible action:**
 - a. Decorative Street Lights
 - b. Personnel Manual Review ~ Chapter 2, Employment Practices
 - c. Carryover Budget Numbers\2026 Budget Review
 - d. First reading for Ordinance # 1-2026, An Ordinance Repealing and Replacing in its entirety, Article III of Chapter 34, Solid Waste, as to Mandatory Recycling per the Wisconsin Department of Natural Resources recommendations and requirements.
 - e. Snowmobile Route, Review of Ordinance Chapter 5 Sec, 42-227 – Darr
 - f. Resolution #2026 – 01: Reducing the Tax Equivalent Payable to the City by the Water Utility to Zero
 - g. Update from American Transmission Company regarding power line rebuilding
 - h. Moving Budget line item from Mayor Expense to Mayor Wages
 - i. Review/Sign Election Provider Agreement with Wood County
 - j. Review/Sign MSA Service Agreement
 - k. Operator License Application for Julia Peaslee & Tina Strandmark
- 10.Future Agenda Items/Announcements:**
- 11.Approval of Payment of Monthly bills: 12.17.25 – 01.20.26**

12. Adjourn

**Renee Losievski,
City Clerk/Treasurer**

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

Notice Posted: January 16, 2026 at 4:15pm

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.