

- 1. Call to Order**
- 2. Roll Call**
- 3. Identify Possible Conflicts of Interest**
- 4. Election of Council President – By Nomination**
- 5. Public Comments/Personal Appearance:** Mike Scheurer Jr
- 6. Mayor Comments** (For informational purposes only)
- 7. Council Comments** (For informational purposes only)
- 8. New/Unfinished Business – Discussion and possible action:**
 - a. Resolution #2026-03: A Resolution Designating Public Depository and Authorizing Withdrawal of City Monies and Official Designated Newspaper.
 - b. Review of Banners for 250th USA Birthday July 4th for purchase
 - c. Personnel Manual Review - Chapter 3, Conditions of Employment
 - d. Concession stand Agreement/Policy for Non-School Use
 - e. Land Lease/Concession Agreement/ for Non-School Use River Bandits
 - f. Shops at the Green Space Rental Agreement recommendation from CDA
 - g. Commercial Use District Ordinance 48.49(a) (15) – Hotel or motel
 - h. Parcel#31.00731 ~ Savage, issues with property on 5th St
 - i. Miller Roofing Invoice for Community Hall Roof Repairs
 - j. Responsibility agreement for equipment/repairs/maintenance Michael Jankowski Field, concession stand and Kohlbeck field on parcels 31000100, 3100019 and 3100020AA
 - k. Wood County CEED Grant Application Review
 - l. Pittsville Fire Company Appreciation Picnic
- 9. Appointments:** Mayor's Appointments for 2026-2027, Approved by Resolution
 - a. Disc/Action: Resolution #2026-04: Mayor's 2026 Appointments
- 10. Future Agenda Items/Announcements:**

First Board of review meeting set to May 11, second meeting set to August 24
Open book with Greg, 8.12.26 2pm – 4pm, 8.13.26 3pm-5pm, 8.17.26 9am-11am
- 11. Adjourn**

Renee Losievski
City Clerk/Treasurer

Notice Posted: April 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.