

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Identify possible Conflicts of Interest**
- 3. Approval Previous Council Minutes ~** Final and Reorganization minutes from 4.21.26
- 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 Report
 - b. Board of Review minutes from 5.11.26
 - c. Water/Sewer Treasurer Reports/Minutes from 5.13.26
 - d. Police Report
 - e. Department of Public Works Report
 - f. Park Improvements Committee Minutes from 4.26.26 & 5.17.26
 - g. Community Development Authority Minutes from 5.14.26
- 8. Unfinished Business – Discussion and possible action**
- 9. New Business – Discussion and possible action:**
 - a. Update to Pittsville Fire Company Appreciation Picnic attendance
 - b. First reading of Ordinance #03-2026, An ordinance amending section 48-49(a)(15) to include inspected short-term rentals as permitted in a Commercial Use District.
 - c. Chromebook Acceptable Use Policy
 - d. Email Acceptable Use Policy
 - e. Library Projects, Petersen
 - f. Green Space Music donation
- 10. Council will convene into closed session** pursuant to State Statute Section 19.85.1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Parcel 3100025, 3100709, Parking Lane Construction, Incentive Funds and Council will convene into closed session pursuant to State Statute **Section 19.85.1 (f)** Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons if discussed in public would be likely to have a substantial adverse effect upon the

reputation of any person referred to in such histories or data, or involved in such problems or investigations. Consideration of medical and personal history.

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

12. Future Agenda Items/Announcements:

13. Approval of Payment of Monthly Bills: 4.22.26 – 5.19.26

14. Adjourn

Renee Losievski,

City Clerk/Treasurer

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

Notice Posted: May 15, 2026 at 12:00pm

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.