

## Regular Meeting of the Village Board January 12, 2026

The meeting was called to order at 7:21pm by Village President Dan Miller.

Roll Call: Gary Janke, Alissa Thebo, Chuck Jablonski, Mike Young, and Judy Jahnke were Trustees present.

A motion was made by Gary and seconded by Alissa to approve the agenda as presented. All in favor, motion carried.

Minutes from the 12/8/2025 meeting were reviewed. A motion was made by Chuck and seconded by Alissa to approve the minutes. All in favor, motion carried.

After review, Gary motioned and Chuck seconded to approve the monthly voucher report. All in favor, motion carried.

The monthly treasurer report was reviewed.

A motion was made by Mike and seconded by Alissa to approve the recommendations brought forward from the water/sewer utility meeting. All in favor, motion carried. See Utility Minutes for recommendations.

Deputy Fischer was in attendance and gave the monthly report for Bear Creek. He also announced his retirement date, and said his replacement will attend next months board meeting with him.

Fire Chief Norder was not in attendance

Committee Reports from Trustees

**Streets**-None

**Parks**- None

**Ambulance**- Alissa mentioned that the security system is being replaced. A 3<sup>rd</sup> life arm was purchased with fundraising money. 2027 remount being estimated. Ambulance is purchasing different personnel vehicle.

**Water/Sewer**- Paul with MCO gave report in Utility Meeting

**Fire Department**- Gary mentioned the old engine still hasn't sold, they are going to try the surplus site again.

**Health & Safety**- None

A motion was made by Gary and seconded by Alissa to approve the picnic license for the February 14<sup>th</sup> 2026 St Mary's Winter Golf Classic. All in favor, Motion carried.

A motion was made by Alissa and seconded by Chuck to approve the Election Workers for 2026. All in favor, motion carried.

A motion was made by Judy and seconded by Mike to table the discussion of the roof replacement/repairs until spring. All in favor, motion carried.

No Public Input

Future Agenda Items: Moving investment account, New Village signs for village entrance, Water softener system for Village Hall.

Next Village Board Meeting will be held on February 9, 2026 at 7:00pm.

Motion to adjourn by Mike and seconded by Chuck. All in favor, motion carried.

Respectfully submitted,  
Ashley Janke- Clerk/Treasurer