

Village of Wild Rose
Board Meeting
August 6, 2025 7:00 P.M.

Presentation of the situation while having audience with the Board is limited to 5 minutes unless a request is made by Board Member for more information.

Village of Wild Rose Official Agenda

Wild Rose Village Hall

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Review Agenda and Adopt
4. Persons desiring audience with the Board
 - a. Jennifer and Rebecca Popek – True Harvest Bourbon Company
 - b. Sonja Brewer – Temporary pallet structure to be built by Harry's Food Stand (1020 Main St)
 - c. Dylan Testin – Event updates
5. Read and approve minutes of the last meeting: Wild Rose Days Committee July 1, 2025; Regular Board Meeting June 2, 2025; Ordinance Committee Meeting July 7, 2025; and Wild Rose Days Committee July 16, 2025.
6. Correspondence
 - a. .
7. Old Business
 - a. Police Report
 - i. Previous Month Stats
 - ii. .
 - b. Ordinance Items
 - i. Review ordinance additions and amendments to Section 9 Offenses and Nuisances of the Village of Wild Rose Code of Ordinances.
 - c. Street & Sewer
 - i. Street resurfacing updates
 - ii. Open bids for purchase of Village truck
 - d. Millpond, Parks & Cemetery
 - i. Mill Restoration Updates
 - ii. 15 total trees have been planted in the Village Parks – 12 at Roberts Park and 3 at Dopp Memorial Park thanks the Mary Kusche and the Friends of Roberts Park.
 - e. Garbage, Industrial Parks & Airport
 - i. .
 - f. Library & Community Center
 - i. Library Board updates.
 - ii. .
 - g. Fire Report
 - i. WRAFD updates
 - ii. .
 - h. Updates
 - i. Building Permit Updates
 - ii. Open committee seats.

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- iii. Weiss HVAC maintenance quote
- iv. Wild Rose Days 2025 Revenues

8. New Business

- a. Award bid for purchase of Village truck.
- b. Approve Trick or Treating 2025 date and time.
- c. Approve Ordinance 2025-02.
- d. Approve Ordinance 2025-03.
- e. Approve renewal of Sewer Utility Replacement Fund CD.
- f. Approve renewal of Oak Hill Cemetery CD.
- g. Approve donation to Wild Rose Classic Car Show of \$150.
- h. Approve HVAC Maintenance Agreement.
- i. Approve Operator's Licenses for Alliana Pionke and Rick Mackey.
- j. Approve Trick or Treat 2025 date and time.
- k. Approve request from Pam Petersen to remove and replace trailer at 625 Cleveland.
- l. Approve building permit request for temporary pallet structure at 1020 Main Street.

Finance Report – Current Cash & Investment Balances

- a. Authorize Payments of Current Bills, Village Checks #45474-45542; Sewer Checks #7181-7194; and Wild Rose Days Checks #5129-5139.

9. Time & Place of next meeting

- a. Regular Board Meeting September 3, 2025 @ 7:00 PM
- b. .

10. Motion to Adjourn
