

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, JUNE 9, 2026

7:00 p.m.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT Rick Finn, Kellie Holm, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: None

VISITORS: Brent Knegendorf, Kevin Oium, Lynn McIntyre, Mike Schaffer

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Jordahl, seconded by Trustee Leque to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence.
- **PUBLIC COMMENTS ON ISSUES** Trustees Finn, Russett, Holm and Lohmeier commented on data center activity in other municipalities and expressed a need for the Village Board to discuss the Village of Woodville Ordinances related to data centers.
- **CONSENT AGENDA** Motion made by Trustee Russett, seconded by President Lawson to approve the following items:
 - a) Minutes of May 12, 2026, Village Board meeting.
 - b) The financial report of the Village for the month of May. General Fund bills of \$16,012.77, Library Fund bills of \$2,642.18, Water Utility Fund bills of \$19,415.70, Sewer Utility Fund bills of \$65,779.63, and TID #5 bills of \$88, 979.70.
 - c) Renewal of Liquor Licenses:
 - Class B Beer and Liquor: American Legion Post 301, Jerome Johnson, Agent, Woodville Garage Bar, LLC, Benjamin Pierce, Agent
 - Class A Beer and Liquor: DRP Trade, LLC-dba Woodville B.P., Eric Lehrke, Agent; Edwards Oil-dba Lucky Seven General Store, Penelope Nissen, Agent; Dolgencorp LLC-dba Dollar General #22627, Candace Laska, Agent
 - d) Approval of Operator's Licenses: Latasha Stouff, Jodi Volgren, Jacob Lerum, Ronald Siverling, Benjamin Pierce, Spencer Peterson, Shelby Studniski
 - e) Renewal of Operator's Licenses: Ashley Bjornstad, Kimberly Kitzberger, Payton Gilbertson, Matthew Lieberman, Jenavieve Angell, Abigail Lerum, Julia Trebia, Lillian Thompson, Jeffrey Swanson, Heather Swanson, Chris Miller, Cornelius Zevenbergen, Joseph Helgeson, Douglas Johnson, Jerome Johnson, Grace Garcia, Troy Leslie, Charles Kamrath, LeRae Forsberg, Eric Lehrke, Sean Mallery, Lisa Lehrke, Susan Mittlestadt, Kara Bemis, Leah Gerber, Linnea Freer, Sarah Sahl, Landon Lehrke, Damon Anderson, Miley Smith, Faith Sonnenberg, James Farmer, Dawn Vanigan
 - f) Renewal of Cigarette Licenses: Woodville B.P., Eric Lehrke, Agent; Lucky Seven General Store, Penelope Nissen, Agent; Dollar General #22627, Candace Laska, AgentMotion carried by voice vote.
- **COMMITTEE REPORTS** Committee meeting minutes were included in the packet for review.
- **UPCOMING EVENTS** Upcoming events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **UPDATE ON THE GARAGE BAR 4TH OF JULY / AMERICA 250TH PARTY** Julie A. Wathke, Clerk-Treasurer gave an update that there will not be a 4th of July / America 250th party at the

Garage Bar.

- **CONSIDERATION AND APPROVAL OF THE INDUSTRIAL LAND PROMOTION MATERIALS** Kevin Oium provided follow-up information from last month's meeting on the changes to the final document and responded to questions from the trustees. Motion made by President Lawson, seconded by Trustee Russett to approve and implement the Industrial Park Land Promotion and Gold Shovel Application materials. Motion carried by voice vote. Discussion was held on a billboard sign. This will be on a future agenda.
- **CONSIDERATION / ADOPTION OF RESOLUTION ADJUSTING SEWER RATES** Brian Roemer, Senior Advisor with Ehler's, gave an overview on the analysis of the sewer rates relative to the WWTP upgrades, the options for increasing rates, and the two proposed resolutions. Brian Roemer responded to questions from the trustees. Motion made by Trustee Russett, seconded by Trustee Holm to approve and pass the phased resolution to increase sanitary sewer rates in December 2026 and December 2027 as presented in the proposed resolution. Motion carried by voice vote.
- **CONSIDERATION OF NON-PROFIT SIGNS AT LOCATIONS IN THE VILLAGE** Discussion was held on the recommendation from the Streets, Sidewalks and Lighting committee related to the Baldwin Woodville SnoHawks recognition signs. Motion made by Trustee Holm, seconded by Trustee Jordahl to authorize the Baldwin Woodville SnoHawks recognition signs be placed on the wayfinding signs in coordination with the Public Works Director. Motion carried by voice vote. Trustee Russett abstained from the vote.
- **CONSIDERATION OF WEIGHT RESTRICTIONS ON VILLAGE STREETS** Brent Knegendorf gave an overview of his desire to place a weight restriction on Southside Drive. Discussion was held on the recommendation of the Streets, Sidewalks and Lighting Committee. The Trustees reviewed the memo from Parker Standaert, Village Attorney, regarding permanent weight limitation on local roads. Parker Standaert, responded to questions from the trustees. Motion made by President Lawson, seconded by Trustee Lohmeier to authorize the Village Attorney to draft an ordinance designating "Class B" roads in the Village of Woodville for the Village Board to consider. Motion carried by voice vote.
- **CONSIDERATION OF DEED RESTRICTION ON PARCEL 008-1007-95-000 IN THE TOWN OF EAU GALLE** Julie A. Wathke, Clerk-Treasurer, gave an overview of the information received from St. Croix County related to the restrictions and Village of Woodville's interest on parcel 008-1007-95-000 in the Town of Eau Galle. Discussion held on the former battery dump, remediation efforts and completing a quick claim deed to the Borntreger's. Motion made by President Lawson, seconded by Trustee Leque to approve the quick claim deed on parcel 008-1007-95-000 to the Borntreger's. Motion carried by voice vote.
- **CONSIDERATION AND APPROVAL OF THE CONTRACT FOR 2027 EXTERIOR REVALUATION ASSESSMENT AND 2028 MAINTENANCE ASSESSMENT OF REAL PROPERTY IN THE VILLAGE OF WOODVILLE WITH KLEVEN PROPERTY ASSESSMENT** Julie A. Wathke, Clerk-Treasurer, gave an overview of the proposed 2027 exterior revaluation assessment and 2028 maintenance assessment of real property with Kleven Property Assessment, LLC. Discussion was held on the performance of Kleven Property Assessment, LLC, and the revaluation. Motion was made by President Lawson, seconded by Trustee Finn to approve the 2027 exterior revaluation assessment and 2028 maintenance assessment of real property with Kleven Property Assessment, LLC. Motion carried by voice vote.
- **2025 COMPLIANCE ANNUAL MAINTENANCE REPORTS AND RESOLUTION** Brent Knegendorf, Public Works Director, gave an overview of 2025 Compliance Annual Maintenance Reports and resolution and responded to questions from the Trustees. Motion made by President Lawson, seconded by Trustee Finn to approve the 2025 Compliance Annual Maintenance Report and resolution. Motion carried by voice vote.
- **COMCAST EXPANSION OF FIBER NETWORK IN THE VILLAGE OF WOODVILLE** Julie A. Wathke, Clerk-Treasurer, and Brent Knegendorf, Public Works Director gave an update on the Comcast expansion of fiber network coming to the Village of Woodville and an overview of the meeting held with representatives from Comcast. Discussion was held on the expansion into Woodville, scope of the project, and approval process. No action was taken.

- **SCHEDULE COMMITTEE, SPECIAL AND AUGUST VILLAGE BOARD MEETING** The Village Board scheduled a Mobile Home Park meeting for Tuesday, June 23, 2026 at 5:30 p.m. and rescheduled the August Village Board meeting to Wednesday, August 12, 2026 at 7:00 p.m. due to the conflict with the Partisan Primary.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by President Lawson to adjourn. Motion carried by voice vote; meeting adjourned at 7:38 p.m.

Respectfully Submitted,
Julie A. Wathke
Clerk-Treasurer