

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, JULY 14, 2026

7:00 p.m.

Pioneer Building

102 South Main Street

Woodville, WI

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

ABSENT: Roger Leque

VISITORS: Brent Knegendorf, Kevin Oium, Lynn McIntyre, Parker Standaert, Mike Schaffer, Abigail Bartlett, Karen Furo-Bonnstetter, Jeff Brunner, Melissa Anderson, Jeff Johnson, Larry Knegendorf, Carrie Krueger, Stacy Downer, Jeff Swanson, Heather Swanson, Jason Schulte, Robin Roth

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Holm, seconded by Trustee Lohmeier 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** Jeff Johnson addressed the Village Board regarding the building and completion timeline of the shelter at the Splash Pad.
- **CONSENT AGENDA** Motion made by President Lawson, seconded by Trustee Russett to approve the following items:
 - a) Minutes of June 9, 2026, Village Board meeting.
 - b) The financial report of the Village for the month of June. General Fund bills of \$62,643.95, Library Fund bills of \$1,991.13, Water Utility Fund bills of \$15,138.79, Sewer Utility Fund bills of \$28,073.73, and TID #5 bills of \$468.75.
 - c) Approval of Operator's Licenses: Dalton Jones, Elianna Rayburn, Carrie Krueger
 - d) Approval of Class B Temporary Liquor License for the Baldwin-Woodville Chamber of Commerce and Visitor's Bureau for Saturday, September 26, 2026Motion 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.
- **APPOINTMENTS-VILLAGE REPRESENTATIVE TO THE RURAL BUSINESS FUND REVOLVING LOAN FUND** Motion made by Trustee Russett, seconded by Trustee Jordahl to appoint President Dennis Lawson Jr. as the Village of Woodville representative to the Rural Business Fund Revolving Loan Fund. Motion carried by voice vote.
- **CONSIDERATION OF ORDINANCE FOR WEIGHT RESTRICTIONS ON VILLAGE STREETS** Parker Standaert gave an overview of the proposed changes to Chapter 495 of the Village of Woodville Code of Ordinances related to Class "B" Highways and the implementation of a heavy truck route and responded to questions from the trustees. Discussion was held on existing locations and businesses that are not on the highlighted truck route. It was the consensus of the Village Board to send this issue back to the Streets, Sidewalks, & Lights Committee for additional review.
- **COMCAST EXPANSION OF FIBER NETWORK IN THE VILLAGE OF WOODVILLE** There was no update on the Comcast Expansion in the Village of Woodville. No action was taken.
- **CONSIDERATION OF EVENT REQUESTS FROM THE GARAGE BAR: SEPTEMBER**

SOFTBALL TOURNAMENT, FALL CAR SHOW AND JULEFEST 2026 Jeff Swanson gave an overview of his request to sponsor a softball tournament on September 18th – 20th and responded to questions from the Trustees. Motion made by President Laswon, seconded by Trustee Jordahl to approve the softball tournament sponsored by the Garage Bar on September 18th – 20th. Motion carried by voice vote. Jeff Swanson gave an overview of a fall car show sponsored by the Garage Bar on Saturday, October 3rd and responded to questions from the Trustees. Discussion was held on the closure of Main Street for the event. Motion made by Trustee Russett, seconded by Trustee Holm to approve the Fall Car Show and Main Street closure on Saturday, October 3rd. Motion carried by voice vote. Jeff Swanson gave an overview of JuleFest 2026 and responded to questions from the trustees. Motion made by Trustee Lohmeier, seconded by Trustee Finn to approve the date and activities for the 2026 JuleFest. Motion carried by voice vote.

- **CONSIDERATION OF ENTERTAINMENT DISTRICT FOR CHILI FEST FROM THE BALDWIN-WOODVILLE CHAMBER OF COMMERCE FOR SATURDAY, SEPTEMBER 26, 2026** Carrie Krueger, representing the Baldwin-Woodville Area Chamber of Commerce and Visitor's Bureau gave an overview of the application for an Entertainment District on Saturday, September 26th for the 21st Annual Chili Fest and responded to questions from the trustees. Discussion was held on the location of the event, fee waiver, liquor license fees, street closures of Stene Dr. and Oak St, certificate of liquor liability, attendance, vendor booths and potential use of rear mall parking lot. Motion made by President Lawson, seconded by Trustee Russett to approve the Entertainment District on Saturday, September 26th for the 21st Annual Chili Fest, pending receipt of the liquor liability insurance, the closure of Stene Dr. and Oak St., and waiver of the Entertainment District permit fee. Motion carried by voice vote.
- **ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$7,090,223 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2026A AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO** Julie A. Wahtke, Clerk-Treasurer gave an overview of the proposed resolution authorizing the issuance and sale of up to \$7,090, 223 sewerage system revenue bonds, series 2026A and providing for other details and covenants with respect thereto and responded to questions from the trustees. The resolution and supporting documents were available for review in the board packets prior to the meeting. Motion made by President Lawson, seconded by Trustee Jordahl to approve Resolution 2026-03, Authorizing the Issuance and Sale of up to \$7,090, 223 Sewerage System Revenue Bonds, Series 2026A and Providing for Other Details and Covenants with Respect Thereto. Roll call vote, those voting yes; Finn, Holm, Jordahl, Lawson, Lohmeier, Russett (6-yes, 0-no, 1-absent). Motion carried.
- **AUTHORIZATION TO SIGN STATE OF WISCONSIN CLEAN WATER FUND FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCES, DEPARTMENT OF ADMINISTRATION AND THE VILLAGE OF WOODVILLE IN THE AMOUNT OF \$8,862,779.00 WITH UP TO \$1,772,556.00 PRINCIPAL FORGIVENESS** The agreement was available in the Village Board Packet for review prior to the meeting. Motion made by President Lawson, seconded by Trustee Lohmeier to authorize the signing of the State of Wisconsin Clean Water Fund Financial Assistance Agreement with the State of Wisconsin, Department of Natural Resources, Department of Administration and the Village of Woodville in the amount of \$8,862,779.00 with up to \$1,772,556.00 Principal Forgiveness. Roll call vote, those voting yes; Finn, Holm, Jordahl, Lawson, Lohmeier, Russett (6-yes, 0-no, 1-absent). Motion carried.
- **CONSIDERATION OF ITEMS FROM THE MOBILE HOME PARK COMMITTEE:**
- **CONSIDERATION OF ACTION FROM WALK THROUGH INSPECTIONS AND EVICTIONS- 302 LENA STREET- JEFF BRUNNER, 303 HANSON STREET- MELISSA COLEMAN, 313 HANSON STREET- GENE/JODY SCHLUSSLER, 503 ERICKSON STREET- ROBIN ROTH** Brent Knegendorf, Public Works Director reported that all addresses and residents were inspected and are sufficient. No action was taken.
- **CONSIDERATION OF DOGHOUSE STRUCTURE AT 207 OLSON DRIVE** The Village Board reviewed the application for an additional structure at 207 Olson Drive. Motion made by President Lawson, seconded by Trustee Jordahl to approve the doghouse structure at 207

Olson Drive. Motion carried by voice vote.

- **CONSIDERATION OF INDUSTRIAL PARK SIGN** Discussion was held on placing a billboard sign near the interstate to promote the industrial park. The Village Board directed staff to research costs of a sign, setbacks and regulations.
- **CONSIDERATION OF AMENDMENTS TO THE ZONING ORDINANCE CHAPTER 525 RELATED TO SWIMMING POOLS** Discussion was held on Chapter 525 of the Zoning Ordinance related to swimming pools and taking them down by October 1st, fencing and definitions of permanent and temporary swimming pools. The Village Board directed Parker Standaert, Village Attorney to review definitions, review options on the October 1st deadline and bring them back for consideration at a future meeting.
- **CONSIDERATION OF A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE DEVELOPMENT OF DATA CENTERS IN THE VILLAGE OF WOODVILLE** The Village board tabled this item to the August 12, 2026 Village Board meeting as the written report from the Village Engineer containing the Village Engineer's opinion that data centers could create a shortage in, or the overburdening of, local public facilities or pose a significant threat to the public health or safety was not available for review.
- **CONSIDERATION OF A WAIVER FOR CEDAR CORPORATION TO CREATE A CERTIFIED SURVEY MAP FOR DHMA HOLDING, LLC ON PARCEL NUMBER 192-1021-10-025** Kevin Oium gave an overview of the request for a waiver for Cedar Corporation to create a Certified Survey Map for SMHS Holding, LLC on parcel number 192-1021-10-025. Motion made by Trustee Finn, seconded by President Lawson to authorize Cedar Corporation to complete a Certified Survey Map for SMHS Holding, LLC on parcel number 192-1021-10-025. Motion carried by voice vote.
- **CONSIDERATION AND UPDATE ON POLICE DEPARTMENT STAFFING AND VACANCY** An update was provided in the Department Report. No action was taken.
- **SCHEDULE COMMITTEE, SPECIAL AND AUGUST VILLAGE BOARD MEETING** The Village Board scheduled a Mobile Home Park meeting for Tuesday, July 28, 2026 at 5:30 p.m.; a Streets, Sidewalks & Lighting Committee meeting for Tuesday, July 28, 2026 at 6:00 p.m.; tentatively scheduled a Public Protection Committee meeting for either August 3, 2026 or August 4, 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 President Lawson, seconded by Trustee Russett to adjourn. Motion carried by voice vote; meeting adjourned at 7:38 p.m.

Respectfully Submitted,
Julie A. Wathke
Clerk-Treasurer