

VILLAGE BOARD MEETING

REGULAR MEETING

WEDNESDAY, AUGUST 12, 2026

7:00 p.m.

Pioneer Building

102 South Main Street

Woodville, WI

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

ABSENT: Rick Finn, Dennis Russett

VISITORS: Parker Standaert, Brent Knegendorf, Kevin Oium, Lynn McIntyre, Karen Furo-Bonnstetter, Carrie Krueger

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Lohmeier, seconded by Trustee Jordahl 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** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by President Lawson, seconded by Trustee Jordahl to approve the following items:
 - a) Minutes of July 14, 2026 Village Board meeting.
 - b) The financial report of the Village for the month of July. General Fund bills of \$51,754.65, Library Fund bills of \$1,346.56, Water Utility Fund bills of \$6,282.41, Sewer Utility Fund bills of \$649,944.12, and TID #4 bills of \$5,704.34.
 - c) Approval of Operator's Licenses: Stacy Downer, Sierra DownerMotion carried by voice vote.
- **COMMITTEE REPORTS** The minutes from the committees were in the board materials for review.
- **UPCOMING EVENTS** Upcoming events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **UPDATE ON CHILI FEST FROM THE BALDWIN WOODVILLE CHAMBER OF COMMERCE AND CONSIDERATION OF FEE WAIVER FOR THE BALLFIELD FOR A PUNT, KICK AND PASS CONTEST** Carrie Krueger provided an update on Chili Fest and responded to questions from the trustees. Discussion was held on the use of the rear mall parking lot for vendor booths and a fee waiver for the use of softball field for a punt, kick and pass event. Motion made by President Lawson, seconded by Trustee Holm to waive the fee for use of the softball field for punt, kick and pass event. Motion carried by voice vote.
- **CONSIDERATION OF ORDINANCE FOR WEIGHT RESTRICTIONS ON VILLAGE STREETS** Parker Standaert gave an overview of the two different ordinances for weight restrictions and heavy traffic routes and responded to questions from the trustees. Trustee Leque gave an overview of the discussion and recommendation from the Streets, Sidewalks and Lights Committee. Discussion and debate was held on the two proposed versions of the ordinance, the permitting process, the exemptions and the effects of the proposed ordinances. Motion made by Trustee Lawson, seconded by Trustee Lohmeier to approve the original proposed ordinance with the permit process. Motion carried by voice vote. Trustee Leque voted in opposition of passing the ordinance.
- **CONSIDERATION OF A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE DEVELOPMENT OF DATA CENTERS IN THE VILLAGE OF WOODVILLE** Parker Standaert

gave an overview of the resolution imposing a temporary moratorium on the development of data centers, the village engineer's opinion letter and the process to create an ordinance. Parker Standaert responded to questions from the trustees. Motion made by Present Lawson, seconded by Trustee Holm to approve the resolution imposing a temporary moratorium on the development of data centers. Motion carried by voice vote.

- **CONSIDERATION OF AMENDMENTS TO THE ZONING ORDINANCE CHAPTER 525 RELATED TO SWIMMING POOLS** Parker Standaert gave an overview of her research related to swimming pools and state laws relating to public pools. Discussion was held on the current ordinance in place, depth of temporary pools, fencing, covers and ladder removal. No action was taken.
- **RESOLUTION 2026-05- REQUESTING APPLICATION FOR EXEMPTION FROM COUNTY LIBRARY TAX** Motion made by President Lawson to approve Resolution 2026-05 Requesting Application for Exemption from the County Library Tax. Motion carried by voice vote.
- **CONSIDERATION OF REPLACING ALL POLICE DEPARTMENT ISSUED FIREARMS** Trustee Leque gave an overview of the discussion and recommendation from the Public Protection Committee. Discussion was held on the current age of the handguns and rifles, accuracy with optic sights and an officer buy back program. Discussion was held on funding of the firearms. Motion made by President Lawson, seconded by Trustee Jordahl to authorize the replacement of the firearms in an amount not to exceed \$9,000.00 and to approve the officer rifle buyback program pending approval of a rifle buyback policy. Roll call vote, those voting yes; Holm, Jordahl, Lawson, Leque, Lohmeier (5-yes, 0-no, 2-absent). Motion carried.
- **CONSIDERATION OF POLICE DEPARTMENT SQUAD CAR REPLACEMENT** Trustee Leque and Chief Schaffer gave an overview of the discussion from the Public Protection Committee on the need to replace an aging squad car. No action was taken.
- **CONSIDERATION OF POLICE DEPARTMENT RADIO UPGRADES AND REPLACEMENT** Trustee Leque and Chief Schaffer gave an overview of the discussion from the Public Protection Committee on the need to replace and upgrade the radios. Discussion was held on the county wide upgrade and funding. No action was taken.
- **CLOSED SESSION:** Motion made by President Lawson, seconded by Trustee Lohmeier to convene into closed session pursuant to S.S. 19.85 (1) (e) pursuant to S.S. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - a) Consideration of Filling Police Department VacancyRoll call vote, those voting yes; Holm, Jordahl, Lawson, Leque, Lohmeier (5-yes, 0-no, 2-absent). Motion carried.
Motion made by President Lawson, seconded by Trustee Leque to reconvene into open session. Roll call vote, those voting yes; Holm, Jordahl, Lawson, Leque, Lohmeier (5-yes, 0-no, 2-absent). Motion carried.
- **CONSIDERATION OF ACTION FROM CLOSED SESSION- CONSIDERATION OF FILLING POLICE DEPARTMENT VACANCY** Motion made by Trustee Leque, seconded by Trustee Jordahl to hire the proposed candidate A to the Police Department as a patrol officer at the entry level wage contingent on passing all required background tests, drug and alcohol tests, psychological exams and completion of the CVTC Law Enforcement Academy. Motion carried by voice vote.
- **SCHEDULE COMMITTEE AND SPECIAL MEETINGS** A Personnel Committee meeting was scheduled for Tuesday, September 1, 2026 at 5:30 p.m.
- **ADJOURNMENT** There being no further business, motion by Trustee Leque, seconded by Trustee Lohmeier to adjourn. Motion carried by voice vote; meeting adjourned at 7:50 p.m.

Respectfully Submitted,
Julie A. Wathke
Clerk-Treasurer