

NOTICE TO RESIDENTS OF THE VILLAGE OF WONEWOC

There will be a regular meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 6-24-26.

Teleconferencing call-ins are available: Public & trustees must register with the village at 608-464-3114, 24 hours before the board meeting.

AGENDA

Meeting was called to order by Village President Ed Decot at 6:00pm

Roll Call: Matt Schmidt-Y, Kathy Kucher-Y, Tonia Schumann-Y, Mike Downing-Y, Colleen Beier-Y, Josh Roehling-Y, Ed Decot-Y

Communications- President Decot wanted to publicly thank the Legion Auxiliary for the generous donation of \$2,200 to help offset the expense of the new pool vacuum that needed to be purchased, also wanted to thank the Wonewoc Development Corp. for the money that they spent on lifeguard classes for the current lifeguards. The extension of Henry Lane has been completed.

Bills and Vouchers- Motion by Schmidt, 2nd by Roehling to approve the bills and vouchers as presented- Passed

Minutes of Previous Meeting- Motion by Schumann, 2nd by Kucher to approve the prior meetings minutes- Passed

Public Comment- Jane Fry wanted to let the Board know that they are planning on having Fire Department Water Fights for the Party in the Park July 11th

Committee Updates:

Finance- None at this time

Library- Work is still being down to update signers on the Raymond James account

Parks and Tourism- None at this time

Previous Business:

1. For Discussion Only- Update on Innovation Grant Status – Village of Wonewoc was awarded the Innovation Grants that they applied for- 1st installment of the award is expected to arrive by the end of the week totaling \$273,992- Yearly payments over the course of 5 years totaling \$1.3 Million if all grant obligations are met
2. Discuss and possibly take action on signage on Benton St west of Vine St and removal of curb to allow for gravel parking pad- Motion by Schumann, 2nd by Schmidt to allow removal of section of curb and 2 signs to allow for the parking pad- Passed

New Business:

1. Discuss and possibly take action to authorize the submission of the EIGP grant to be prepared by Legacy Solar Coop- Motion by Schumann, 2nd by Kucher to move ahead with the submission of the EIGP grant and to pay Legacy Solar Coop \$3000 for help with the grant writing- Schmidt-Y, Kucher-Y, Schumann-Y, Downing-Y, Roehling-Y, Decot-Y, Beier-N – Passed
2. Discuss and possibly take action on sale of old generator -Motion by Schmidt, 2nd by Downing to allow for Administrator to sell at reasonable price- Passed
3. Discuss and possibly take action to approve Maven Computers to update server to Windows 11 Pro- Motion by Beier, 2nd by Schmidt to Approve- Passed
4. Discuss and possibly take action on CMAR Report- Motion by Schmidt, 2nd by Roehling- Approved

5. Discuss and possibly take action to approve Temporary Class "B" Beer license for Wisconsin Moto Guzzi Riders, Inc for July 30, 2026 through August 2, 2026 at Legion Park- Motion by Roehling, 2nd by Kucher to approve- Passed
6. Discuss and possibly take action to approve Temporary Class "B" Beer and Wine license for Clark Gurgel American Legion for July 11, 2026 at Baker's Field- Motion by Schumann, 2nd by Roehling to approve- Beier and Schmidt abstained- Passed
7. Discuss and possibly take action on the renewal of the following liquor licenses:
Class "B" Beer and Liquor License
Clark-Gurgel Post 206, Agent-Doug Schmidt, 108 Center St
Cracker Jax Bar & Grill, Agent- Mike Downing, 115 Center St
Farm & Hearth Woodfield Bistro, Agent- Stacia Bartovics, 206 Center St
Honey'Z, Agent- Jeanne Zurawski, 210 Center St
R&S Spirits & Lounge, Agent- Rechelle Freng, 229 Center St
The Mayer's Office, Agent- Joanne Mayer, 219 & 221 Center St
Class "A" Beer and Liquor License
Zzip Stop, Agent- Lila Mainali, 300 Center St
Class "B" Beer and Wine License
Corkscrew Wine Bar, Agent- Pamela Papierniak, 212 Center St
Motion by Schumann and Beier to approve contingent on proof that all vendors have been paid- Downing and Schmidt abstained- Passed
8. Discuss and possibly take action on the renewal of the following Operator's Licenses:

Kristen Seager	Lee Baldwin	Rick Field
Jamie Madsen	Kristianna Hardy	Melissa Hatcher
Travis Kaus	Dustin McCracken	Sadie Weber
Kristi Shore Phephles	Sue Becker	Wayne Hardy
Justin Phillips	Shannon Daniels	Ericka Gillingham
Alexis Downing	Jessica Gardner	Jane Fry
Dinah Edgerton		

Motion by Schmidt, 2nd by Roehling to approve - Downing abstained- Passed
9. Discuss and possibly take action on the renewal of the following Cigarette, Tobacco, and Electronic Vaping Device License:
Zzip Stop, Agent- Lila Mainali, 300 Center St
Motion by Downing, 2nd by Schmidt to approve- Passed
10. Discuss and possibly take action to approve an Operator's License for Shirley Beaver
Motion by Schmidt, 2nd by Roehling to approve- Passed

Motion by Schmidt, 2nd by Roehling to adjourn at 8:16pm- Passed

/s/ Mindy Haase

Mindy Haase

Village Administrator