



Council Meeting Agenda 9/15/25, 6:00pm

Mayor:
Rick Easterwood

Council:
Craig Warner, Erica Rupp, Rob Myerholtz, Jessica Susor, Ashley Patel, Brittney Klockowski

- ☐ **Pledge of Allegiance & Roll Call**
- ☐ **Presentation of Agenda** and approval of any changes to the Agenda.
- ☐ **Minutes from the previous council meeting (9/2/25)** will be read and accepted as written, any additions or corrections will be noted.
- ☐ **Public Presentation**
 - ☐ OHM (Engineering & Scope of Services)
- ☐ **Old Business**
 - ☐ 2nd Reading: Resolution for Auto Pay and/or Route Expenses
 - ☐ 2nd Reading: Resolution to Establish Downtown Business District
 - ☐ 2nd Reading: Resolution WSIA Equipment & Approve and Sign Facility Agreement
 - ☐ Volunteer Appreciation Swag Funding
 - ☐ Setting EMS Contract Rate(s)
- ☐ **Reports**
 - ☐ Mayor
 - ☐ Fiscal Officer/Administrative
 - ☐ Administrator/Maintenance
 - ☐ Code Enforcement/Zoning
 - ☐ Committee Report(s)
 - Parks & Rec from 9/3 → Cemetery from 9/4 → Administrative Process from 9/8
 - ☐ Upcoming Meetings: Community Development & Public Affairs 9/16 at 5:30PM, Parks & Rec 9/17 at 5:30PM, Safety 9/22 at 6PM, Public Works 9/23 at 6PM, Planning Commission 9/24 at 6PM, Parks & Rec 10/1 at 5:30PM, Cemetery 10/2 at 6PM
- ☐ **New Business**
 - ☐ Authorize Employee Handbook Updates: Section 4 & 5
 - ☐ Emergency Reading RES 2025-11: NWWSD Board Vote + Rank Candidates
 - ☐ Emergency Reading RES 2025-12: Rate Resolution
 - ☐ Emergency Reading ORD 2025-18: Mowing Assessment
- ☐ **Approval of Expenditures**
 - ☐ Council will review bills paid and warrants to be issued
- ☐ **Miscellaneous Business**
- ☐ **Citizens & Visitors** will have the opportunity to be heard, limited to 3 minutes each.
- ☐ **Adjourn**