

June 17, 2025

The regular monthly meeting was called to order by President Gene Radder at 6:30 PM with the Pledge of Allegiance. Prayer was said by Radder.

Roll: Gene Radder, Rich Galien, Dan Gintner, Bob Schnell, Scott Stebnitz, and John Thews
Also present: Rebecca Abrams, Al Bonfigt, and Chris Schaller
Absent: Dan Stephani

Minutes of the May 20, 2025, Regular Board Meeting were approved as presented and minutes of the May 20, 2025, Board of Review – Meet to Adjourn; June 3, 2025, Finance Committee; and June 9, 2025, Safety Committee meetings were accepted into the record. The motion was made by Stebnitz, seconded by Gintner. Motion carried.

A motion was made by Thews, seconded by Galien to approve the Treasurer's Report as presented and to pay Checks #22278 - #22312 and electronic payments in the amount of \$48,858.67. Motion carried.

There was no public input.

A motion was made by Thews, second by Stebnitz to approve a Class A Combination License for Nishtha Quick Stop LLC, Nishitkumar Patel – Agent, doing business as St Nazianz Family Pantry. Motion Carried.

A motion was made by Schnell, second by Thews to approve a Class B Combination License for Meat's Opera Haus LLC, Eric Mueller – Owner. Motion Carried.

A motion was made by Schnell, second by Stebnitz to approve a Class B Combination License for Tom Cat Lounge, Lola Otto – Owner. Motion Carried.

A motion was made by Gintner, second by Thews, to approve a Cigarette, Tobacco, and Electronic Vaping Devices License for Nishtha Quick Stop LLC, Nishitkumar Patel – Agent, doing business as St Nazianz Family Pantry. Motion Carried.

A motion was made by Stebnitz, second by Galien to approve the following Operator's Licenses: Brenda Ertel, Ronald Lenz, Priya Patel, and Angelica Reagan – St Nazianz Family Pantry; Tammy Faber, Ian Gauger, Michael Larson, Brittany Murley, Peter Olig, Thomas Schneider, and Rodney Schnell with licenses for Matt Kleinhans and Keenan Manz – Meat's Opera Haus approved upon corrections to their application.

A motion was made by Gintner, second by Thews to approve a Mobile Home License for Saint Nazianz MHC, LLC, Dustin Wiskes - Owner. Motion Carried.

A motion was made by Stebnitz, second by Gintner to approve the Operator's License Application as presented. Motion carried.

A motion was made by Schnell, second by Galien to approve the 2024 CMAR report and adopt Resolution 2025-04 as part of the report.

The board discussed a request from the American Legion Auxiliary to use the Village Hall as a meeting place. A motion was made by Galien, seconded by Thews to approve the Auxiliary's use of the Village Hall. Motion Carried.

The board discussed whether to give village residents a credit card payment option. The board requested that the office check with area villages to see if they are accepting credit card payments and if so, what company they are using. Currently, the board is not ready to move forward with credit card payments.

The board was updated on the WDF property. Jesse has retained an attorney, and they are waiting on receiving waivers from the beneficiaries and once they are received the attorney will file the case with the WI Circuit Court.

The board requested that Eric Mueller finalize the paperwork for the sale of the parking lot.

The Finance Committee requested feedback from the board on the current ATV, UTV, Golf Cart ordinance and what changes, if any, they would like to see in this ordinance.

The board considered updating the village hall conference table. This discussion was tabled.

CV3 scheduled an Onboarding Project Kickoff conference call on June 24 at 10 AM and End User Training conference call on June 25 at 11 AM.

The Finance Committee will meet on July 22, 2025, at 5:15 PM to discuss updates to multiple village ordinances.

Chris stated that WET testing is taking place this week. To date, the village has received two (2) applications for the open public works position.

Chief Bonfigt is working on a TIME audit. Several tickets and warnings were issued since Officer Baldwin began working.

Gene will be meeting with the newer Plant Manager at CNH on June 30. Any other board members or officers are welcome to attend.

A motion was made by Schnell, seconded by Gintner to adjourn. Motion carried. Meeting adjourned at 7:47 PM.