Village of Wheeler

Special Meeting of the Village Board

Wednesday June 25, 2025, 6:30 P.M.

Village Hall 105 W. Tower Rd

Wheeler WI 54772

**AGENDA**

1. **CMAR Resolution**
2. **Dairy State Bank Resolution Raze Funding**
3. **Approval of Bids for lift station Pending U.S.D.A. approval**
4. **Adjourn into Closed Session: Pursuant to WI Statutes 19.85(1 (c ) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.**
5. **Reconvene into open session announcing motions of any action taken during the closed session.**

**Adjournment**

**Next Meeting July 9, 2025**

**Resolution 2025062501**

**WASTEWATER COMPLIANCE MAINTENANCE**

BE IT RESOLVED, that the Village of wheeler Board of trustees informs the State of Wisconsin Department of Natural Resources that it has reviewed the Wheeler Wastewater Treatment Facility 2025 Compliance Maintenance Annual Report, which is attached to this resolution.

Lillie Milune \_\_\_Aye \_\_\_\_ Nay \_\_\_\_\_Abstain \_\_\_\_\_\_Absent

Ryan Marten \_\_\_Aye \_\_Nay \_\_\_\_Abstain \_\_\_\_\_Absent

Robert Hakanson \_\_\_ Aye \_\_\_\_Nay \_\_\_\_ Abstain \_\_\_\_ Absent

Vote : \_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_\_Abstain \_\_\_\_Absent Resolution Carried / Denied

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Robert Hakanson President Date: June 25, 2025

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Donald R. Knutson Clerk Date: June 25, 2025

Resolution 2025062502

**RESOLUTION TO SEEK LOAN FROM DAIRYSTATE BANK FOR FINANCING RAZING OF THE OLD LAUNDROMAT $29,500.00 THREE YEAR LOAN WHILE REPAYMENT IS SOUGHT FROM MR. WAYNE RAMBO.**

WHEREAS, the Village of Wheeler, Wheeler Wisconsin seeks to fund the Razing, Removal, and Restoration of the former grocery store laundromat owned by Wayne Rambo.

WHEREAS, the Village of Wheeler has received a court order to remove this building.

WHEREAS, The Village of Wheeler will see repayment from Wayne Rambo by all legal means afforded to the Village by the State of Wisconsin for this note.

WHEREAS, The Village of Wheeler seeks funding for Razing, Removing, and Restoring the property. The Village is seeking a 3-year note for 29,500.00 (Principal) to fund this order.

BE IT RESOLVED, the Village of Wheeler received a court order to be in compliance with the Village Building Codes and Ordinances, and has formally sought funding for this order.

Ryan Marten \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_\_ Abstain \_\_\_\_\_Absent

Rob Hakanson \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain \_\_\_\_\_Absent

Lilly Milune \_\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_\_\_Abstain \_\_\_\_\_Absent

\_\_\_\_\_\_\_ Aye \_\_\_\_\_\_\_\_ Nay \_\_\_\_\_\_\_Abstain \_\_\_\_\_\_Absent Resolution Carried / Declined

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Robert Hakanson, President Date: June 25,2025

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Donald R. Knutson Clerk Date June 25 ,2025