

VILLAGE OF WHEELER

MARCH 4, 2026, 6:30

VILLAGE BOARD MEETING

105 W TOWER ROAD

WHEELER WI 54772

AGENDA

1. CALL TO ORDER @ \_\_\_\_\_ by President Hakanson
2. ROLL CALL President Hakanson P/A Trustee Marten P/A Trustee Milune Absent
3. PROOF OF POSTING USPS Wheeler, Village Hall, Village website
4. RECOGNITION OF THOSE IN ATTENDANCE
5. APPROVAL OF MINUTES FROM THE FEBRUARY MEETING Motion to Approve  
\_\_\_\_\_ Second \_\_\_\_\_ Absent Milune Carried/ not carried

6. REPORTS:

- a. TREASURERS REPORT
- b. PRESIDENTS REPORT
- c. CLERKS REPORT
- d. PUBLIC WORKS REPORT
  - i. CBS2 REPORT
- e. ENFORCEMENT REPORT
- f. BUILDING INSPECTOR REPORT
- g. FIRE REPORT (IF AVAILIABLE)
- h. RU (IF AVAILABLE)
- i. AMBULANCE REPORT

Motion to approve reports \_\_\_\_\_ second \_\_\_\_\_  
Absent Milune Motion carried /not carried

OLD BUSINESS

RAZE REPORT (IF AVAILABLE)

ZONING NOT AVAILABLE LAWYER REVIEW

NEW BUSINESS

- TRANSFER OF WHISTLESTOP'S LIQUOR LICENSE TO KEVIN KOLDEN
  - Motion to approve transfer \_\_\_\_\_ second \_\_\_\_\_  
Milune absent motion carried/ not carried
- TRANSFER OF WHISTLESTOP'S ELECTRONIC AMUSEMENT LICENSE TO KEVIN KOLDEN

- Motion to approve transfer \_\_\_\_\_ second \_\_\_\_\_  
Milune absent motion carried / not carried
- TRANSFER OF WHISTLESTOP'S DANCE LICENSE TO KEVIN KOLDEN
  - Motion to transfer license \_\_\_\_\_ second \_\_\_\_\_ Milune  
absent motion carried / not carried
- OPERATOR LICENCES BROOKLYN BOOTH
  - Motion to grant license to \_\_\_\_\_ second \_\_\_\_\_ Milune  
absent motion carried / not carried
- OPERATOR LICENSE ALYSSA BUSSE\* PENDING BACKGROUND CHECK
  - Motion to grant license to \_\_\_\_\_ second \_\_\_\_\_ Milune  
absent motion carried / not carried
- DRAW REQUEST 3 USDA PROJECTS: WATER
- Motion to approve draw request 3 for water \_\_\_\_\_ second  
\_\_\_\_\_ Milune absent \_\_\_\_\_ President Hakanson \_\_\_\_\_  
Trustee Marten motion carried / not carried
  - SEWER
  - Motion to approve draw # 3 Sewer \_\_\_\_\_  
second \_\_\_\_\_ Milune absent \_\_\_\_\_  
Trustee Marten \_\_\_\_\_ President Hakanson  
motion carried / not carried
- Resolution Providing for the Issuance, Sale and Delivery of a \$741,000 Sewerage System Mortgage Revenue Bond, Series 2026A of the Village of Wheeler, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the Sale Thereof
  - Motion to approve resolution \_\_\_\_\_ second \_\_\_\_\_  
Absent Trustee Milune Trustee Marten \_\_\_\_\_ President Hakanson \_\_\_\_\_  
motion carried/ not carried
- Resolution Providing for the Issuance, Sale and Delivery of a \$648,000 Water System Mortgage Revenue Bond, Series 2026B of the Village of Wheeler, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the Sale Thereof
- Motion to approve resolution \_\_\_\_\_ second \_\_\_\_\_ Absent Trustee  
Milune Trustee Marten \_\_\_\_\_ President Hakanson \_\_\_\_\_ motion carried/ not carried
- APPROVAL OF CSM VICKIE MAIN DIVIDING PROPERTY FROM 4 LOTS TO 3
  - Motion to approve CSM with lot division \_\_\_\_\_ second  
\_\_\_\_\_ Milune absent motion carried / not carried
  - APPROVAL TO SUBMIT TO ENGINEER TO CALCULATE EXPENSE FOR WATER  
SEWER EXTENSION
    - Motion to approve next step in Vickie Mains development by  
sending to engineer for design and cost evaluation \_\_\_\_\_  
second \_\_\_\_\_ Milune Absent motion carried /not carried

- RESOLUTION TO PERSUE AMBULANCE DISTRICT (COLFAX RESCUE ONLY)
  - INTERMUNICIPAL AGREEMENT
    - Motion to agree to an intermunicipal cooperative agreement for and ambulance district \_\_\_\_\_ second \_\_\_\_\_ Milune absent President Hakanson \_\_\_\_\_ Trustee Marten motion carried/ not carried
  - SHARING SERVICES RELATED TO EMERGENCY MEDICAL SERVICES
    - Motion to agree to shared services relating to EMS \_\_\_\_\_ second \_\_\_\_\_ Milune Absent President Hakanson \_\_\_\_\_ Trustee Marten \_\_\_\_\_ motion carried/ not carried
  - APPROVAL TO ALLOW CLERK KNUTSON TO PERFORM ADMINISTRATIVE DUTIES FOR POSSIBLE DISTRICT
    - Motion to approve Clerk Knutson to perform administrative duties for the proposed district \_\_\_\_\_ second \_\_\_\_\_ Milune absent motion carried / not carried
- APPROVE SNOW PLOWING REQUEST FOR PROPOSAL TO BE ADVERTISED
  - Motion to approve RFP for snow plowing and to advertise the RFP \_\_\_\_\_ second \_\_\_\_\_ Milune Absent Motion carried / not carried

#### PUBLIC QUESTIONS CONCERNS

#### UPCOMING SCHEDULE:

- March 5 7 p.m. proposed ambulance district meeting
- March 8 Daylight Savings Time
- March 9 9 a.m. B&M program Scada
  - 4 p.m. Badger Book update
  - 4:30 p.m. Election Training poll workers
- March 10 10 a.m. PSC zoom meeting
  - 10 a.m. DOR liquor license training zoom
  - 2 p.m. DOR new assuro clerk training zoom
- March 12 closing office 2:30 for temporary crown
- March 17 Absentee voter mailing mailed out for spring election
- March 18 USDA preclosing time TBD

March 23 Poll worker training 2-4 office closed at 1

March 24 In person absentee voting starts

March 25 USDA final closing time TBD

Chief Inspector training 4-6 office closed at 3

March 23-27 WRWA conference Rand will be in Green Bay

March 30-31 water bills mailed

April 1 4 p.m. voting machine test

April 2 4 p.m. last day for absentee voting given out

April 3 office closed

April 7 Election Day polls open 7 a.m. – 8 p.m. all absentee ballots must be received by 8 p.m.

April 8 office may open late because of election delivery

April 14 Open Book 8 a.m.- 10 p.m.

April 15 April Village Board meeting 6:30 p.m. with oath given to new President

April 16 Office closed will signatures are transferred time TBD

April 18 Meeting Room rented for celebration of life 11-5

April 24-25 Mission Restoring Hope flower sale meeting room

\*\*\* all meeting times could change, meetings could be added or cancelled

Adjournment Motion to adjourn \_\_\_\_\_ second \_\_\_\_\_ Milune  
Absent Meeting adjourned @ \_\_\_\_\_