**OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that the St Nazianz Board will hold a regular meeting as indicated on the date, time and location given below.
*Posted August 17, 2026 – Village Hall, Village Shop, & Post Office*

Meeting of the: **Village Board Regular Monthly Meeting**
Date/Time: **Tuesday, August 18, 2026 at 6:30 PM**
Location: **Village Hall, 228 W Main Street, St Nazianz, WI 54232**

*The following agenda items will be discussed, and action may or may not be taken by the Board. Some items may be addressed out of the order listed below:*

1. Call to order/Pledge of Allegiance/Prayer
2. Roll Call
3. Approve Minutes: July 21, 2026 Regular Board Meeting & August 3, 2026 Special Meeting
4. Treasurer's Report and Payment of Vouchers
5. Public Input
6. No Parking – East side of S 4th Avenue
7. Discuss/Approve Amended Sewer Ordinance as per Stipulation with WI DNR
8. Discuss/Approve Proposed NSF Policy
9. Discuss/Approve Non-Profit Clubs' Requests to Waive Fees
    - American Legion Post 477 – Park Shelter Rentals
    - St Nazianz Lions Club – Park Shelter Rental
    - St Nazianz Historical Society – Building Permit Application
10. Set Trick or Treat Hours –
11. Meat Fest Parade – Saturday, September 12, 2026
12. Reports of Standing Committees
    - Finance Committee – Set Meeting
13. Reports of Village Employees
    - NOV/DNR/WET
    - Facility Plant Upgrade
14. Police Report
    - Discuss/Approve St Nazianz PD Bond Schedule
    - Discuss/Approve Lexipol's Policy Manual Proposal
15. Correspondence – MCVA Invite
16. Adjourn

This is a public meeting. To not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Village Clerk at 920-773-2471 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.