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 September 14, 2026 – Village Hall, Village Shop, & Post Office*

Meeting of the: **Village Board Regular Monthly Meeting**
Date/Time: **Tuesday, August 15, 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: August 18, 2026 Regular Board Meeting & September 9, 2026 Finance Committee Meeting
4. Treasurer's Report and Payment of Vouchers
5. Public Input
6. Receipt of $1,207.19 from the Wisconsin Disaster Fund (WDF)
7. Review 2027 St Nazianz Volunteer Fire Department Budget
    - Annual Meeting: November 10 at 7:30 PM
8. Reports of Standing Committees
    - Finance Committee – Next meeting: Tuesday, October 6 at 6 PM to review 2027 Employee Wages
9. Reports of Village Employees
    - Resignation of Public Works Employee – Austin Ertel
        - Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
        - A motion to adjourn the closed session and to reconvene in open session per Wis. Stats Sec. 19.85(2).
        - Board Action (if needed) on topic discussed in closed session.
    - NOV/DNR/WET
    - Facility Plant Upgrade
10. Police Report
11. Correspondence – Village Association Meeting; Request to use Oschwald Park for parking
12. 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.