

AGENDA
VILLAGE OF STAR PRAIRIE BOARD MEETING
JANUARY 13, 2026 7:00 p.m.
STAR PRAIRIE COMMUNITY CENTER

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA** - Items may not be considered in the following order
- 5. PUBLIC COMMENT**
- 6. MINUTES OF PREVIOUS MEETINGS** –December 9, 2025
- 7. DISBURSEMENTS**
- 8. REPORTS**
 1. Police Report – December 2025
 2. Building Permits- December 2025 (none)
 3. Maintenance- December 2025 Report
 4. Plan Commission- Need to reschedule Comp Plan overview
- 9. NEW BUSINESS**
 1. Rural Mutual Insurance renewals for 2026- Tom Jenkins- \$15,564.00
 2. Core & Main Invoice- Hwy 65 hydrant replacement parts- \$9063.93- Water Fund
 3. J&S General Contracting- remove and replace Hwy 65 hydrant- \$6620.00- Water Fund
 4. Prochnow Assessing, LLC Maintenance Contract- January 2026- \$1200- General Government
 5. Electric Pump Invoice#35458- Lift Station #2 labor- \$1042.50- Sewer Fund
 6. Electric Pump Invoice#35829-Blower Building labor- \$1049.25- Sewer Fund
 7. Wipfli accounting services audit engagement letter -- Village of Star Prairie 2025 audit
 8. Operator's License Application- Claire Odegard- Star Prairie Sports Bar-effective until June 30, 2026
- 10. CLOSED SESSION** pursuant to 19.85(1)(g) Wis. Statutes: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved– Xcel Energy
- 11. CLOSED SESSION** pursuant to 19.85(1)(c) Wis. Statutes: consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Probationary status for Lead Maintenance Operator
- 12. OPEN SESSION**
- 13. ADJOURNMENT**

Posted Friday, January 9, 2026

The Star Prairie Community Center is accessible to the physically disadvantaged. During the *COVID-19 Pandemic*, the ability to attend a meeting *virtually* can be accomplished. If virtual access or special accommodations for visually or hearing-impaired individuals are needed please contact the Clerk-Treasurer, at 715-248-7231 with as much advanced notice as possible.