

AGENDA

**BOARD OF ALDERMEN MEETING
CITY OF LAKE WINNEBAGO
WEDNESDAY, APRIL 29, 2026
CITY HALL, BOARD CHAMBERS – 7:00 PM**

REGULAR BOARD OF ALDERMEN MEETING

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A. Board of Aldermen Meeting 3-25-26

4. MAYOR

5. BOARD OF ALDERMEN

6. COMMENTS FROM RESIDENTS

7. NEW BUSINESS

- A. Read the April 7, 2026, election results.
- B. Review of the request for a fireworks permit for the east side of 291 and 155th Street.
- C. Review the Board of Zoning Committee Members – Mark Tatum
- D. Review of the Final Docket of Court, Fee Report and Court Bond Report for March 2026

8. OLD BUSINESS

- A. Review of the status of G.O. Bond Issuance
- B. Status of the USPS zip code submission

9. COMMITTEE REPORTS

- A. HOA/LAND COMPANY – Brandon Fell
- B. LEGAL – Lauber Municipal Law, LLC.
- C. FINANCIAL – Kathy Ray
 - Review March 31st, 2026, Financial Statements
 - Review March 2026 Check/Deposit Register
- D. POLICE, FIRE, CIVIL DEFENSE – Chief Michael Mrachek
- E. PLANNING AND ZONING – Don Davis
- F. WATER, STREETS, SEWERS – Steve Besermin

10. OTHER BUSINESS

11. ADJOURN SINE DIE

12. OATHS OF OFFICE

13. CALL TO ORDER

14. ROLL CALL

15. NEW BUSINESS

- A. Appointment Assignments of Aldermen
 - i. Mayor Pro-Tem -
 - ii. Finance –
 - iii. Planning and Zoning –
 - iv. Homeowner’s Association –
- B. Declaration of intent for Planning and Zoning Commission by Mayor and Aldermen
- C. Review the Board of Alderman 2026 calendar.

16. BILLS AND RESOLUTIONS

- A. Resolution No. 561-26 - A Resolution allowing the deposit and withdrawal of the City funds in checking accounts at Arvest, and Equity Bank; investments of the City will be deposited at federally insured banking institutions offering the highest interest rate available.
- B. Resolution No. 562–26 - A Resolution designating authorized check signers on the City of Lake Winnebago accounts.

17. OTHER BUSINESS

18. ADJOURN

Posted April 24, 2026, 9:00 am - Kathy Ray, City Clerk

Next Board of Alderman meeting is scheduled for May 27, 2026, at 7:00 p.m.

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS IN THE CITY CLERK’S OFFICE. MONDAY-FRIDAY 8:00AM – 12:00PM 1:00PM – 5:00PM. AS WELL AS ON THE CITY’S WEBSITE HOME PAGE.