VILLAGE BOARD REGULAR MEETING
TUESDAY, OCTOBER 6, 2026 6:00 PM
DeForest Commons
120 S. STEVENSON STREET, DEFOREST, WI

Virtual Option*:
https://us06web.zoom.us/j/81618382306?pwd=9iGBlOsNa8khNhm7VaKkZs2UN4Rt7V.1&mynotes=on
Meeting ID: 816 1838 2306
Passcode: 002684
Phone: (309) 205-3325

AGENDA

1. **Call Meeting to Order**

2. **Roll Call**

3. **Recitation of the Pledge of Allegiance**

4. **Announcements**

5. **Consent Agenda**

   5.1 Village Board Minutes 9.15.2026
   9.15.2026 village board minutes

   5.2 Resolution 2026-114: A Resolution Authorizing the Director of Public Services to Apply for a Surface Water Grant through the Wisconsin Department of Natural Resources.
   staff memorandum
   resolution 2026-114

6. **General Public Appearances (This section provides opportunity for public comments regarding items not listed in the current agenda)****

7. **Presentations**

8. **Old Business**

   8.1 Update Report and Discussion Regarding Wellhouse Improvements for Fluoride Reintroduction.
   staff memorandum

   8.2 Resolution 2026-115: A Resolution Adopting a Public Appearance Policy for Village Board, Committee and Commission Meetings.
   a. Staff Presentation
   b. Public Appearances
   c. Discussion and Possible Action
   staff memorandum
   resolution 2026-115
   public comment policy

   8.3 Presentation of Proposed 2027 General Fund Budget
   a. Staff Presentation

b. Public Appearances
c. Discussion and Possible Action
staff memorandum
2027 draft general fund presentation

8.4 Resolution 2026-116: A Resolution Accepting and Adopting Updates to the Village of DeForest Budget and Financial Policies
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
resolution 2026-116

9. New Business

9.1 Ordinance 2026-016: An Ordinance Approving a Revised Certified Survey Map Facilitating the "River Road MF, LLC" Multiple Family Residential Development in the Conservancy Place Development.
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
staff memorandum
ordinance 2026-016
exhibit a

9.2 Resolution 2026-117: A Resolution Accepting the Lowest Qualified Bids and Awarding a Contract for Reconstruction of Hickory Lane and Realignment of Linde Lane.
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
staff memorandum
resolution 2026-117
bid estimate

9.3 Resolution 2026-118: A Resolution Renaming a Portion of "Cuba Valley Road" to "Innovation Drive."
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
staff memorandum
resolution 2026-118
exhibit a

10. Communications

10.1 Check Register 10.6.2026
report

11. Committee/Commission/Board Minutes

11.1 DeForest Area Joint Community Center Commission
community center commission minutes 2.10.2026
community center commission minutes 3.10.2026
community center commission minutes 4.14.2026
community center commission minutes 5.12.2026
community center commission minutes 6.9.2026
community center commission minutes 7.14.2026

11.2 Public Services Committee
public services committee minutes 5.18.2026

11.3 Police Commission
police commission minutes 8.6.2026
police commission minutes 9.3 2026
police commission monthly report sept 2026

11.4 Public Safety Commission
public safety commission minutes 8.12.2026

11.5 Community Development Authority
cda minutes 8.13.2026

11.6 DeForest Area Public Library
library minutes 08.13.2026.pdf

11.7 Planning and Zoning Commission
p&z minutes 7.28.206
p&z minutes 8.25.2026

12. Convene Into Closed Session

12.1 Discussion and Possible Action Regarding the Village Administrator Annual Performance Evaluation.
The Village Board may convene into closed session as authorized by Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
a. Staff Presentation
b. Public Appearances
c. Discussion and Possible Action
staff memorandum

13. Reconvene Into Open Session

14. Action Resulting from Closed Session

15. Any Other Business That Lawfully Comes Before the Board

16. Adjournment

***Please note that while the option to attend the meeting virtually is provided for convenience, it is subject to technical interruptions beyond the Village's control. In-person attendance is recommended to avoid the possibility of missing all or any part of the meeting.**

****When attending meetings via Zoom, participants will be allowed to unmute and show their video when it is their time to speak during Public Appearances or relevant agenda item . When they are finished with allotte time, their microphones will be muted, and cameras turned off. It is recommended that participants wishing to speak before the Board turn in Public Appearance form to the Village Clerk prior to the meeting.**

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the DeForest Village Office at 846-6751, 120 S. Stevenson Street by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request. Wisconsin State Statute requires all agendas for committee, commission and Board meetings to be posted 24 hours prior to the meeting date and time. Other members of governmental bodies, committees, commissions and boards may be present to

observe and gather information in regards to the agenda items as listed. The only action taken will be that of the Board members present.

Posted: DeForest Village Hall, DeForest Public Safety Building, www.deforestwi.gov