

AGENDA TOWN OF FLORENCE BOARD MEETING
Monday, January 19, 2026 at 6:00 p.m.
Florence Community Center located at 749 Central Avenue, Florence, WI

1. Meeting called to order
2. Pledge of Allegiance
3. Adoption of agenda
4. Communications from the floor (5 minutes per person, up to 30 minutes total)
5. Consent Agenda
All items listed on the consent agenda are considered to be routine, procedural, informational, self-explanatory or non-controversial in nature and will be enacted in one motion. There will be no discussion of these items unless removed from the Consent Agenda by a board member.
 - a. Approval of minutes of previous meetings held on December 8, 2025
 - b. Approval of operator license applications received
 - c. Fire Department Voucher Approval for bill January 1-19, 2026
 - d. Discussion and possible action Voucher Approval for bill payment January 1-19, 2026
 - e. Discussion and possible action approval of Class B Liquor License WC River Enterprises, LLC dba Saloon No. 2 at 687 US Highway 2, Florence, WI 54121 Wendy DeClark, Agent. Submitted by Wendy DeClark 1893 Elm Street, Niagara, WI 54151
6. Discussion and action authorizing to borrow, not more than \$800,000, as interim financing, from Great North Bank, with interest due at maturity, and a term not to exceed 12 months, which will be repaid with proceeds from the new subsidized WI DNR Safe Drinking Water loan. The borrowing funds to be used to pay for the Rehab Water Tower Project.
7. Discussion and action authorizing the Town and Utility to work with Bond Counsel- Jeff Belongia at Huntington Bank for the refinance of the 2018 GO Building Loan.
8. Discussion and possible action regarding legal representation on selling Town property (parcel #10-1749-1) on Olive Avenue
9. Discussion and possible action authorizing We Energies to install a street light on an existing power pole towards the end of Menomonie River Rd
10. Discussion regarding renting a portion of the old Spread Eagle Marina building to use as a potential fire hall
11. Discussion and possible action redacting Ordinance #12-08-25 Clerk/Treasurer Appointment & due to change in legislation
12. Clerk/Treasurer's report, correspondence, notices, journal entries, bank reconciliation reports, FERC reports, Florence Utility Commission meeting minutes (if any), Timber cut notices, (if any)
13. Board member concerns, correspondence received, future agenda items
14. Discussion and possible action – Adjourn to Closed Session to discuss conduct employee performance reviews pursuant to Wisconsin Statute:
§19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
15. Discussion and possible action – Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
16. Adjournment

Jessica Klumpp
Clerk/Treasurer

Note: If you have any special needs or require special accommodations in order to attend town board meetings, please call 715-528-3595 or write PO Box 247, Florence, WI 54121

This notice was posted at approximately 3:30 p.m. on Friday, January 16, 2026 at the Town Office, Courthouse, Post Office and online at www.townofflorencewisconsin.com