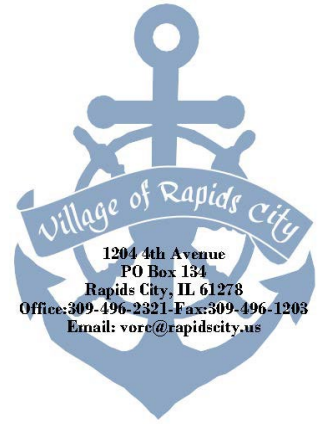


**February 10<sup>th</sup>, 2026 @ 6:30pm**  
**VILLAGE OF RAPIDS CITY REGULAR BOARD MEETING**



Call to Order, Pledge of Allegiance, Roll Call Establishment of Quorum

- I. Consent “Omnibus” Agenda
  - A. Approval of the Regular Board Meeting Minutes 01/14/2026
  - B. Approval of the Monthly Bills 02/2026
  - C. Approval of the Treasurers Report – Barber 01/2026
- II. Person(s) To Address the Board
  - USD Water – Chad Johnson
  - MSA Professional Services – Ordinance to seek authorization of loan funds
  - Kathy Sattizahn – Update on R-2 Project

Reports and Communications

- A. President – Mire
    - Budget meeting schedules
  - B. Police – Captain Jens Lape
    - Report as presented
  - C. Attorney – Califf & Harper P.C.
    - Attorney’s opinion on pool parties
  - D. Fire - Chief Carey
    - Report as presented.
  - E. Director of Public Works Report – Bump
    - Report as presented.
- IV. Committee Reports
- A. Infrastructure (Public Works, Water, Sewer & Garbage) – Robertson
  - B. Parks, Recreation & Cemetery – Polenske
  - C. Video Gaming, Community Relations, & Event Planning– Fowler
    - Video Gaming Revenue Report
    - Easter Egg Hunt
  - D. Ordinance, License, Building Planning & Zoning – Peschang
    - Permit Log Report
  - E. Finance – DeMarlie
    - Donation Request(s) / Thank you messages.
    - Central Square – Vadim – Software Renewal
  - F. Personnel & Public Safety – Fiems
  - G. Elections – Mire
- V. Old Business Communications
- VI. New Business Communications
- VII. Public Discussion and/or Comments from the Floor
- VI. Adjournment