

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Forum:** *The Mayor and City Council welcome comments from the public on any subject pertaining to City business. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. No action will be taken on items discussed. However, if warranted, the item may appear on a future agenda.*

**Consent Agenda**

- Approval of Minutes – 12/8/2025 Regular Session Minutes
- Approval of Bills – January 2026
- Approval of Finance Report – December 2025

**Departmental Updates**

**Old Business:**

1. Discuss and approve DNR fishery recommendations for Sheffield City Pond
2. Public Hearing to approve FY26 Amendment #1
3. Resolution to approve FY26 Amendment #1

**New Business:**

1. Approve application for tax abatement, 511 Maple St
2. Discussion with Chase & Andy, WHKS, TIF Road Project
3. Discuss and approve Police department getting a new cell phone number
4. Discuss and approve updates to the salt/sand shed
5. Resolution to transfer monies from water savings to water fund
6. Discuss and approve how handle the penny shortage
7. Approve Mayor Appointments

**Council Remarks**

**Adjournment**

**To help our meetings stay on task, PLEASE wait to be addressed by the Mayor.**

**As a courtesy, please turn cell phones off or to silent during council meetings.**

**Thank you in advance for your cooperation.**