**FEBRUARY 16, 2026--- (Unapproved Minutes)**
**Village of Stetsonville**

The special meeting was called to order at 4:00pm by President Greg Brunner. Present for the meeting were Board Members: Greg Brunner, Will McCarron, Tyler Lemke, and Al Riemer. Stephanie Bohn was excused. Clerk/Treasurer: Tia Kancilia.

**The meeting was posted according to statutes.**
**The Pledge of Allegiance was conducted.**

**Order of Business:**

**Consider the Resolution 02-2026 agreeing to renew the terms of TIF loan with Prevail Bank-** Authorizing the issuance and delivery of the general obligation promissory note in the approximate amount of $258,198.14. The original loan was established in March 2016 and a large balloon payment would have been required March 2026 if the loan was not renewed. There was discussion by the board and the resolution was approved and signed. Motion to approve Resolution 02-2026. M/2nd McCarron/Riemer. All ayes, motion carried.

**Adjourn-** M/2nd Riemer/Lemke. All ayes, motion carried.

/s/ Tia M. Kancilia, Clerk/Treasurer

**Next Board Meeting- Monday March 9, 2026 at 4:00pm at Jean M. Thomsen Memorial Library.**