Board of Trustees Supplemental Meeting & Work Session Agenda
February 3, 2026 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 839 6434 1481 Passcode: 923008
https://us02web.zoom.us/j/83964341481?pwd=QlVXSU5BU3lhb1Rna2lMM211 TVRadz09

1. **Call Meeting to Order**
2. **Roll Call –** The Empire Board of Trustees requires a simple majority of three trustees present at the meeting for a quorum.
3. **Approval of Agenda - February 3, 2026, Supplemental Meeting & Work Session Agenda**
4. **Introduction: Municipal Judge Ron Carlson**
5. **Discussion: Police Department Year End Stats with Chief Lorenz**
6. **Resolutions for Consideration:**
    a. **Resolution 26-01 Mail-in Ballot**
    b. **Resolution 26-02 Public Posting on Website and Not in Newspaper Ballot Question**
7. **Discussion: Concerns from January Parking Discussion**
8. **The Upcoming Year at a Glance:**
    a. Administrative Plan Overview
    b. Meeting Schedule
    c. Save the Date – Events Schedule
    d. Upcoming Items Already Scheduled and in Process
    e. Priorities For 2026
9. **Election Reminders:**
    a. Announce Candidates
    b. Choose Date for Meet the Candidates
    c. Election Day Tuesday April 7th, 2026
    d. Swearing in Ceremony and Reception at Regular Meeting April 21st, 2026
10. **Adjourn Meeting**

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 (Mayor Wendy Koch)   (Town Administrator Jeannette Piel)