



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
Phone: 920-897-4307 / Fax: 920-897-2808 vopclerk@vi.pound.wi.gov

PUBLIC NOTICE – BOARD MEETING

DATE: JANUARY 8, 2024 TIME: 6:00 PM PLACE: Village Hall 2002 Cty Rd Q

Notice: Discussion and Possible Action may be taken on any of the agenda items as follows:

AGENDA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA – Approve January 8, 2024 Agenda

CLERK REPORT

- Approve December 11, 2023 Board meeting minutes
- Monthly Clerk Report-Court Report/Letter; Parade Correspondence

PUBLIC COMMENTS/CONCERNS (Time Limit: 3 minutes per person, must register 24hrs in advance)

PUBLIC WORKS & UTILITY REPORT

- December Activities-Public Works-Scott Fuelle
- December Activities-Utility-Scott Fuelle
 - a. Dennis Hansen, District Mgr, Patz Pallet regarding possible water service.

FIRE DEPT. REPORT

- December Activities & Financial Report

OLD BUSINESS

NEW BUSINESS

- Discuss Insurance Works Agency, Inc. Insurance Coverages for 2024
- Coleman Area Rescue Agreement 2024
- Permits/License for Approval.

TREASURER REPORT

- Approve December Bills Paid: General & Utility
- Approve December Financial Report: General & Utility

ADJOURNMENT

Posting Places: Village Hall – 2002 County Rd. Q / Community Center 1013 County Rd. Q / US Post Office – 1018 County Rd. Q

Posted By: *Diane Patz*
Clerk/Treasurer

1.04.2024 @ 4pm
Date and Time of Posting

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO ADEQUATE ACCOMMODATIONS CAN BE MADE. TELEPHONE: 920-897-4307.