



2002 COUNTY ROAD Q \* POUND, WI 54161 [www.villageofpound.com](http://www.villageofpound.com)  
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## **PUBLIC NOTICE – BOARD MEETING**

**DATE: JANUARY 9, 2023 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 9, 2023 Agenda**

#### **CLERK REPORT**

- Approve December 11, 2022 Board meeting minutes
- Approve December 27, 2022 Special Board meeting minutes

#### **PUBLIC WORKS & UTILITY REPORT**

- December Activities-Public Works-Scott Fuelle
- December Activities-Utility-Scott Fuelle

#### **FIRE DEPT. REPORT**

- December Activities & Financial Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Discuss Insurance Works Agency, Inc. Insurance Coverages for 2023
- Coleman Area Rescue Agreement 2023
- Discuss/Consider Utility CD Renewal
- Permits/License for Approval

#### **PUBLIC COMMENTS/CONCERNS (Time limit: 3 minutes per person)**

#### **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

1.3.2023 @ 4:00pm  
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.