



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
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PUBLIC NOTICE – BOARD MEETING

DATE: October 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 October 9, 2023 Agenda

CLERK REPORT

- Approve September 11, 2023 Board meeting minutes
- Approve October 5, 2023 Special Board meeting minutes
- Monthly Clerk Report-Court Report

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

PUBLIC WORKS & UTILITY REPORT

- September Activities-Public Works-Scott Fuelle
- September Activities-Utility-Scott Fuelle
 - a) Discuss/Consider Public Service Commission letter, simple rate case study-8% water increase & 8% sewer rate increase.
 - b) Discuss/Consider SNBT Water/Sewer CD, splitting ½ to Water and ½ to Sewer.
 - c) Discuss/Consider Past Resolution-Discontinuation of Tax Equivalent Payments from Water & Sewer 2007-2022 for audit.

FIRE DEPT. REPORT

- September Activities & Financial Report

OLD BUSINESS

- Discuss/Consider 2025 Road Projects, submission by Engineer for ITA & PERF's.
- Fall Clean-up Recap
- Discuss/Consider Stop signs at intersection of County Q & Bus. Hwy 141(Cty Rd CP)

NEW BUSINESS

- Set ~~2023~~ 2024 Budget Hearing Date & Time
- Discuss/Consider R&R Assessing Services - Assessment Proposal
- Permits/License for Approval.

TREASURER REPORT

- Approve September Bills Paid: General & Utility
- Approve September 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* 10.06.2023 @ 7:00am
Clerk/Treasurer 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.