



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

DATE: December 11, 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 December 11, 2023 Agenda

CLERK REPORT

- Approve November 14, 2022 Budget Hearing minutes
- Approve November 13, 2023 Board meeting minutes
- Monthly Clerk Report-Court Report-2024 League of Municipalities Calander-Spring Election

TREASURER REPORT

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

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

PUBLIC WORKS & UTILITY REPORT

- November Activities-Public Works-Scott Fuelle
- November Activities-Utility-Scott Fuelle

FIRE DEPT. REPORT

- November Activities & Financial Report

OLD BUSINESS

- Recap Annual Community Lighted Christmas Parade

NEW BUSINESS

- Financial Audit Update with Joel Rennie from Johnson & Rennie Associates.
- Discuss/Consider Resolution 2023-101 Appointing Chief Election Inspectors & Election Officials for the term 2024-2025.
- Permits/License for Approval.
- Convene to Closed session per WI State Statute 19.85 (1c) to conduct employee performance review and compensation.
- Reconvene to Open session per WI State Statute 19.85 (2) to consider follow-up to employee performance review and compensation.

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

12.04.2023 @ 11:00am
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.