



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

**DATE: FEBRUARY 12, 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 February 12, 2024 Agenda**

#### **CLERK REPORT**

- Approve January 8, 2024 Board meeting minutes
- Monthly Clerk Report-Court Report; Correspondence; CCBA Banquet, Grant Information; Audit update.

**PUBLIC COMMENTS/CONCERNS (Time Limit: 3 min. per person-must register 24hrs in advance)**

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

- January Activities-Public Works-Scott Fuelle
- January Activities-Utility-Scott Fuelle
  - a. Ginny Hintz, CPA, Onward Accounting & Consulting LLC to address board regarding Water and Sewer financials/rate increases/Public Fire Protection.
  - b. Discuss/Consider Resolution No. 2024-102 A Resolution Authorizing the Village of Pound to Direct Charge Public Fire Protection.
  - c. Discuss/Consider Patz Pallet regarding possible water service.

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

- January Activities & Financial Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Discuss/Consider Water & Sewer Budget 2024.
- Discuss/Consider Cyber Insurance Quotes.
- Permits/License for Approval.

#### **TREASURER REPORT**

- Approve January Bills Paid: General & Utility
- Approve January 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

2.02.2024 @ 10:00am  
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.