



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: FEBRUARY 13, 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 February 13, 2023 Agenda

CLERK REPORT

- Approve January 9, 2023 Board meeting minutes

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

PUBLIC WORKS & UTILITY REPORT

- January Activities-Public Works-Scott Fuelle
- January Activities-Utility-Scott Fuelle
 - a) Discuss/Consider PSC Complaint regarding 5025 Bus Hwy 141 utility services.
 - b) WWTP 2022 Audit.

FIRE DEPT. REPORT

- January Activities & Financial Report

OLD BUSINESS

NEW BUSINESS

- Discuss/Consider Ordinance regarding Outdoor Woodburning Heating Units Prohibited
- Discuss/Consider past A/R items remaining to finalize audit.
- Permits/License for Approval. Operator's License-J. Hornick , A. Samano, & K. Hoffman (Gilly's Old Habits) and R. Steiner, (WUMPA Truck Pulls); One Temporary Alcohol License-Knights of Columbus (WUMPA Truck Pulls)

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

2.6.2023 @ 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.