



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

DATE: MARCH 11, 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 March 11, 2024 Agenda

CLERK REPORT

- Approve February 12, 2024 Board meeting minutes
- Monthly Clerk Report-Court Report, Spring Election April 2, 2024.

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

PUBLIC WORKS & UTILITY REPORT

- February Activities-Public Works-Scott Fuelle
- February Activities-Utility-Scott Fuelle
 - a. Water Rate Increase - public hearing on the application has been scheduled for Tuesday, March 19, 2024, at 11:00. Postings at Village Hall, Community Center, US Post Office, www.villageofpound.com

FIRE DEPT. REPORT

- February Activities & Financial Report

OLD BUSINESS

- Discuss/Consider Water & Sewer Budget 2024.
- Discuss/Consider Cyber Insurance Quotes.

NEW BUSINESS

- Discuss/Consider Record Retention-Retention and/or destruction of public records of the VOP.
- Discuss/Consider Employee Handbook Updates: Clothing Allowance, Sick Days, Personal Days.
- Permits/License for Approval. Operator's License-R. Steiner & C. Porior, (WUMPA Truck Pulls & Pound Car Show); Temporary Class "B"/Class "B" Retailer's License-Knights of Columbus (WUMPA Truck Pulls & Pound Car Show)

TREASURER REPORT

- Approve February Bills Paid: General & Utility
- Approve February 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* **3.05.2024 @ 10:00am**
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.