

## 2002 COUNTY ROAD Q \* POUND, WI 54161 www.villageofpound.com

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# **PUBLIC NOTICE – BOARD MEETING**

DATE: APRIL 08, 2024 TIME: 6:00 PM PLACE: Village Hall 2002 Ctv 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 April 8, 2024 Agenda

## **CLERK REPORT**

- Approve March 11, 2024 Board meeting minutes
- Monthly Clerk Report-Court Report, Audit Update 2020-2023

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

## **PUBLIC WORKS & UTILITY REPORT**

- March Activities-Public Works-Scott Fuelle
- March Activities-Utility-Scott Fuelle

## FIRE DEPT. REPORT

• March Activities & Financial Report

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Colburn Street, Professional Services from Ayres Associates, Craig Schuh, PE
- Board Of Review Date & Time: May 9, 2024 4pm-6pm; Open Book April 24, 2024 2pm-4pm.
- Spring Clean-up Day May 4, 2024, 8am-Noon
- Discuss/Consider selection of Committee Members/Board of Review Members
- Permits/License for Approval. Bldng. Permits for D. Lepinski, MMHP Lot#3 & Lot#4.

#### TREASURER REPORT

- Approve March Bills Paid: General & Utility
- Approve March 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 4.04.2024 @ 4:30pm

Clerk/Treasurer <u>Updated/Reposted</u> 4.5.2024 @ 6pm

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.