



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

**DATE: APRIL 10, 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 April 10, 2023 Agenda

#### **CLERK REPORT**

- Approve March 28, 2023 Special Board meeting minutes
- Approve March 13, 2023 Board meeting minutes

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

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

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

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

- March Activities & Financial Report

#### **OLD BUSINESS**

- Discuss/Consider Ordinance regarding Outdoor Woodburning Heating Units

#### **NEW BUSINESS**

- Discuss/Consider Property Maintenance issues in the Village
- Discuss/Consider Capital Improvement planning Craig Schuh, PE, Ayres Associates.
- Discuss/Consider Industrial Park land use.
- Discuss/Consider Banners for the Village
- Permits/License for Approval.
- Convene to Closed session per WI State Statute 19.85 (1c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Reconvene to Open session per WI State Statute 19.85 (2) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

#### **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*  
Clerk/Treasurer

4.4.2023 @ 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.