

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: MAY 8, 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:

<u>AGENDA</u> CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

AGENDA - Approve May 8, 2023 Agenda

CLERK REPORT

- Approve April 10, 2023 Board meeting minutes
- Monthly Clerk Report-Open Book & Board of Review/Court Report

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

PUBLIC WORKS & UTILITY REPORT

- April Activities-Public Works-Scott Fuelle
 - a) Spring Cleanup Day May 13th 8am-Noon
- April Activities-Utility-Scott Fuelle
 - a) Discuss/Consider Utility Uncollectable
 - b) Discuss/Consider Update on full rate case study for water with Ehlers

FIRE DEPT. REPORT

• April Activities & Financial Report

OLD BUSINESS

- Discuss/Consider Ordinance regarding Outdoor Woodburning Heating Units
- Discuss/Consider Industrial Park land use.

NEW BUSINESS

- Discuss/Consider variance request for age of Mobile home D. Lepinski
- Permits/License for Approval.

TREASURER REPORT

- Approve April Bills Paid: General & Utility
- Approve April 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 5.1.2023 @ 2:00pm 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.