



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

**DATE: June 10, 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 June 10, 2024 Agenda**

**CLERK REPORT**

- Approve May 13, 2024 Board meeting minutes
- Monthly Clerk Report

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

**PUBLIC WORKS & UTILITY REPORT**

- May Activities-Public Works-Scott Fuelle
- May Activities-Utility-Scott Fuelle
  - a.) Discuss/Consider Village of Pound-CMOM
  - b.) Discuss/Consider CMAR -Resolution #2024-06-10
  - c.) Discuss Colburn Street Project

**FIRE DEPT. REPORT**

- May Activities & Financial Report

**OLD BUSINESS**

**NEW BUSINESS**

- Discuss/Consider Resolution #2024-103 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
- Permits/License for Approval. Permits/License for Approval.

**Alcohol & Cigarette License:**

-Annual 2024-2025 Class “A” & “Class A” Retailer’s License applications:  
GPM Southeast (R-Store)

-Annual 2024-2025 Class “B” & “Class B” Retailer’s License Applications:  
PAPA Bears and Gilly’s Old Habits, LLC.

-Annual 2024-2025 Cigarette License Application: GPM Southeast (R-Store)

**Operator’s License:**

**R-Store:** A. Galbraith, C. Wolford, T. Hawkins, and R. Glenn

**PAPA Bears:** K. Madden, H. Galbraith and M. Flowers

**Gilly’s Old Habits, LLC:** J. Hornick and G. Maye

**TREASURER REPORT**

- Approve May Bills Paid: General & Utility
- Approve May 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

6.05.2024 @ 3:00pm

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.