



2002 COUNTY ROAD Q \* POUND, WI 54161 [www.villageofpound.com](http://www.villageofpound.com)  
Phone: 920-897-4307 / Fax: 920-897-2808 [vopclerk@vi.pound.wi.gov](mailto:vopclerk@vi.pound.wi.gov)

## **PUBLIC NOTICE – BOARD MEETING**

**DATE: June 12, 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 June 12, 2023 Agenda**

### **CLERK REPORT**

- Approve May 8, 2023 Board meeting minutes
- Monthly Clerk Report-Court Report

**PUBLIC COMMENTS/CONCERNS (Must register 24 hrs prior to meeting-Time limit: 3 minutes per person)**

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

- May Activities-Public Works-Scott Fuelle
- May Activities-Utility-Scott Fuelle
  - a) Update on rate case study for water.
  - b) Discuss 2022 Consumer Confidence Report (CCR) Certification
  - c) Discuss/Consider CMAR-Resolution #2023-06-12

### **FIRE DEPT. REPORT**

- May Activities & Financial Report

### **OLD BUSINESS**

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

### **NEW BUSINESS**

- Discuss/Consider Operator's License Procedure
- Permits/License for Approval.

#### **Alcohol & Cigarette License:**

-Annual 2023-2024 Class "A" & "Class A" Retailer's License applications:  
GPM Southeast (R-Store)

-Annual 2023-2024 Class "B" & "Class B" Retailer's License Applications:  
PAPA Bears and Gilly's Old Habits, LLC.

-Annual 2023-2024 Cigarette License Application: GPM Southeast (R-Store)

#### **Operator's License:**

**R-Store:** H. Soletske, T. Franzen, A. Ambrosius, and R. Reed

**PaPa Bears:** A. Malecki, K. School, H. Galbraith and M. Flowers

**Gilly's Old Habits, LLC:** J. Hornick and K. Hoffman

### **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

6.6.2023 @ 9:00am  
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.