



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

**DATE: June 13, 2022 TIME: 6:00 PM PLACE: Village Hall 2002 County 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 13, 2022 Agenda

#### CLERK REPORT

- Approve May 9, 2022 Board meeting minutes
- Monthly Clerk Report-ARPA Update, Fence Installations, Dementia Friendly Community Coalition, Property Maintenance Letters

#### FIRE DEPT. REPORT

- May Activities & Financial Report

#### PUBLIC WORKS & UTILITY REPORT

- May Activities-Public Works-Scott Fuelle
- May Activities-Utility-Scott Fuelle
- Discuss Sanitary Survey Report
- Discuss 2021 Consumer Confidence Report (CCR) Certification
- Discuss/Consider CMAR-Resolution #2022-06-13

#### OLD BUSINESS

- Recap Spring Clean Up May 14, 2022

#### NEW BUSINESS

- Donation Presentation-2 Garbage Cans for the Park-K. Schutte
- Permits/License for Approval.
  - Annual 2022-2023 Class “A” & “Class A” Retailer’s License applications: GPM Southeast (R-Store)
  - Annual 2022-2023 Class “B” & “Class B” Retailer’s License Applications: The Cottage Bar & Grill and PAPA Bears
  - Annual 2022-2023 Cigarette License Application: GPM Southeast (R-Store)
  - Operator’s License: **R-Store:** A. Ambrosius, C. Walford, R. Reed, T. Marotz, T. Franzen and R. Urlaub, New Agent, **G. Meyer**
  - PaPa Bears:** A. Malecki, K. School, and H. Galbraith.
  - The Cottage Bar & Grill:** T. Schulte and S. Patrouille

#### 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

6.6.2022 @ 4:00pm  
**Updated/Reposted 6.9.2022 @ 8:00am**  
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.