



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
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PUBLIC NOTICE – BOARD MEETING

DATE: August 14, 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 August 14, 2023 Agenda

CLERK REPORT

- Approve July 10, 2023 Board meeting minutes
- Monthly Clerk Report-Court Report-Clerk Institute Update-Citizens Concerns

PUBLIC COMMENTS/CONCERNS (Time Limit: 3 minutes per person, must register 24hrs in advance)

PUBLIC WORKS & UTILITY REPORT

- July Activities-Public Works-Scott Fuelle
- July Activities-Utility-Scott Fuelle
 - a) Discuss/Consider replacement of water & sewer lines under Hwy 64 – 2025.

FIRE DEPT. REPORT

- July Activities & Financial Report

OLD BUSINESS

NEW BUSINESS

- Update by Mike Rogodzinski on Northeast Wisconsin Municipal Court
- Update on future Street Projects-Larsen & Colburn
- Discuss/Consider Minimum Lot Size Ordinance
- Discuss/Consider FD Name Resolution
- Discuss/Consider Fire Dept Procurement/Nondiscrimination/Civil Rights/Purchasing Policy for projects utilizing Federal Funds
- Permits/License for Approval.

TREASURER REPORT

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

8.8.2023 @ 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.