



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

DATE: September 11, 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 September 11, 2023 Agenda

CLERK REPORT

- Approve August 14, 2023 Board meeting minutes
- Monthly Clerk Report-Court Report

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

PUBLIC WORKS & UTILITY REPORT

- August Activities-Public Works-Scott Fuelle
- August Activities-Utility-Scott Fuelle
 - a) Discuss/Consider rate case study/water & sewer financials-Ehlers or Ginny Hintz, CPA
 - b) Update SNBT Water/Sewer CD details
 - c) Discussion – Annual CMOM review complete

FIRE DEPT. REPORT

- August Activities & Financial Report

OLD BUSINESS

- Reminder Fall Cleanup Day Saturday September 30, 2023 8am-Noon

NEW BUSINESS

- Discuss/Consider Trick or Treat Hours
- Discuss/Consider Marinette County Property Tax Collection Agreement
- Discuss/Consider R-Store sale of Garbage tag shortfall
- Discuss/Consider QuickBooks Credit Card Payments
- Discuss/Consider Stop signs at intersection of County Q & Bus. Hwy 141(Cty Rd CP)
- Discuss/Consider Draft Budget-set date for 2024 Budget Workshop
- Permits/License for Approval.

TREASURER REPORT

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

8.30.2023 @ 10:00am
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.