

PUBLIC NOTICE – BOARD MEETING

DATE: February 4, 2019

TIME: 6:00PM

PLACE: Village Hall –2002 Cty. Q

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

Call Meeting To Order and Roll Call

Approve February 4, 2019 Agenda

Clerk Report

- Approve January 7, 2019 Board meeting minutes
- Approve January 17, 2019 Special Board meeting minutes

Fire Dept. Report

- January Activities
- Ordinance #2019-08 Pound Fire Department Financial Accounts

Public Works Report (Kevin Schutte)

- January Activities
- Garbage Collection Issues

Old Business

- Employee Benefits:
 - a. Holiday & Vacation Pay
 - b. Insurance
- Committees To Have
- Resolution #2019-77 to Reducing the Cost Burden to Water Utility Customers

New Business

- Public Works Director Duties
- Enforcing Ordinances
- Review Assets list for Johnson and Rennie.

Treasurer Report

- Approve January Bills Paid: General & Utility
- Approve January Financial Report: General & Utility
- Approve Bills To Be Paid

Public Comments (Time limit: 3 minutes per person)

Adjournment

Posting Places: Village Hall 2002 Cty. Q / Community Center 1013 Cty. Q / US Post Office 1018 Cty. Q / www.villageofpound.com

Posted By: Patricia Schutte, WCMC (Clerk/Treasurer)

2.1.18 @ 11:00am

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Village Clerk's Office at (920) 897-4307. then contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible.

VILLAGE OF POUND
Board Meeting Minutes of FEBRUARY 11, 2019

CALL MEETING TO ORDER & ROLL CALL

Meeting called to order by President Earley at 6:00pm.

Board Present: Terry Earley, John Homontowski, Jerry Rogge, Dave Navis, Mary Meyer & C/T Schutte

Absent: None

Depts: FD Chief Gross & Assist.Chief Rogodzinski

Public: Peshtigo Times & other public

AGENDA - Approve February 4, 2019 Agenda

Motion to approve February 4, 2019 Board meeting agenda; Meyer/Navis; V-5/0 Carried.

CLERK REPORT

- **Approve January 7, 2019 Board Meeting Minutes**

Motion to approve January 7, 2019 Board meeting minutes with correction; Navis/Meyer; V-5/0; Carried.

- **Approve January 17, 2019 Special Board Meeting Minutes**

Motion to approve January 7, 2019 Special Board meeting minutes as written; Homontowski/Earley; V-5/0; Carried.

FIRE DEPT. REPORT

- **January Activities:** FD Chief Gross gave January activities report.

● **Ordinance #2019-08 Pound Fire Department Financial Accounts:** Motion to approve Ordinance #2019-08 Authorizing Funds Deposits and Exercising Control of the Village of Pound Fire Department Financial Accounts; Homontowski/Meyer; V-5/0; Carried.

PUBLIC WORKS REPORT

- **January Activities:** K.Schutte gave January activities report.
- **Garbage Collection Issues**

Resident not present...nothing to discuss.

OLD BUSINESS

- **Employee Benefits**

a. Holiday & Vacation Pay:

Board tabled matter until Special meeting on Monday, Feb. 11, 2019 at 6:30pm.

b. Insurance:

Board decided to stay with current policy of Employee Wage Increase.

- **Committees To Have**

Suggestion to have a Parade committee; matter will be on March agenda.

- **Resolution #2019-77 to Reducing the Cost Burden to Water Utility Customers**

Motion to withdraw Resolution #2019-77; Navis/Meyer; V-5/0; Carried.

NEW BUSINESS

- **Public Works Director Duties**

Earley brought up the enforcing of ordinances.

- **Enforcing Ordinances**

Public Works will continue to enforce ordinances and will notify Village President of enforcement.

- **Review Assets list for Johnson and Rennie**

Navis would like a more accurate asset listing.

TREASURER REPORT

- **Approve January Bills Paid**

Motion to approve January bills paid; Meyer/Homontowski; V-5/0; Carried.

- **Approve January Financial Report**

Motion to approve January financial report as written; Meyer/Navis; V-5/0; Carried.

- **Approve Bills To Be Paid**

Motion to strike this item from the agenda; Homontowski/Meyer; V-5/0; Carried.

PUBLIC COMMENT (Time limit: 3 minutes per person)

None

ADJOURNMENT

Motion to adjourn February 4, 2019 meeting; Rogge/Meyer; V-5/0; Carried. Adjourn at 8:17pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: February 4, 2019

Rec: A-4 /0-02:17:43

(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)