

# **PUBLIC NOTICE – BOARD MEETING**

**DATE: March 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 March 4, 2019 Agenda**

**Clerk Report**

- Approve February 4, 2019 Board meeting minutes
- Approve February 11, 2019 Special Board meeting minutes

**Fire Dept. Report**

**Public Works Report**

**Old Business**

- DNS Salvage & Recycling
- Utility Commission Appointment
- Possible Parade Committee to be Organized

**New Business**

**Treasurer Report**

- Approve February Bills Paid: General & Utility
- Approve February Financial Report: General & Utility

**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](http://www.villageofpound.com)

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

**3.1.19 @ 10:00am**

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 MARCH 4, 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:** K.Schutte DPW & Assist.Chief Rogodzinski

**Public:** Peshtigo Times

**AGENDA - Approve March 4, 2019 Agenda**

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

**CLERK REPORT**

- **Approve February 4, 2019 Board Meeting Minutes**

Motion to approve February 4, 2019 Board meeting minutes as written; Rogge/Navis; V-5/0; Carried.

- **Approve February 11, 2019 Special Board Meeting Minutes**

Motion to approve February 11, 2019 Special Board meeting minutes as written; Navis/Meyer; V-5/0; Carried.

**FIRE DEPT. REPORT**

- February Activities & Financial report given by Assist.Chief Rogodzinski.

**PUBLIC WORKS REPORT**

- February Activities report given by DPW K.Schutte.

**OLD BUSINESS**

- **DNS Salvage & Recycling:** Not present....nothing to discuss.
- **Utility Commission Appointment:** Navis nominated Homontowski for position on Utility Commission. Motion to have John Homontowski take over the spot; Navis/Earley; V-5/0; Carried.
- **Possible Parade Committee to be Organized:** Homontowski asked Peshtigo Times reporter to put in paper that VOPound is looking for those interested in being on the Parade Committee.

**NEW BUSINESS**

None

**TREASURER REPORT**

- **Approve February Bills Paid: General & Utility**

Motion to approve February bills paid; Meyer/Navis; V-5/0; Carried.

- **Approve February Financial Report: General & Utility**

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

**PUBLIC COMMENT (Time limit: 3 minutes per person)**

- Earley stated someone is looking at Kurek property next to R-Store gas station for a used car lot & wrecker service.

**ADJOURNMENT**

Motion to adjourn March 4, 2019 meeting; Rogge/Meyer; V-5/0; Carried.

Adjourn at 6:25pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: March 7, 2019

Rec: D-3 /0-00:25:10

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