

PUBLIC NOTICE – BOARD MEETING

DATE: April 1, 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 April 1, 2019 Agenda

Clerk Report

- Approve March 4, 2019 Board meeting minutes
- Approve March 19, 2019 Special Board meeting minutes

Fire Dept. Report

- March Activities & Financial Report

Public Works Report

- March Activities

Old Business

- Jeff Lieuwen of Rob Kamps Land Surveying - Acceptance of Certified Survey Map
- Dennis Lepinski - Mfg & Mobile Home Community Plan
- Employee Benefits

New Business

- Area Wide Spring Sale - May 10 & 11, 2019

Treasurer Report

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

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

3.29.19 @ 1:45 pm

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 April 1, 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 & J.Lieuwen

AGENDA - Approve April 1, 2019 Agenda

Motion to approve April 1, 2019 Board meeting agenda; Meyer/Rogge; V-5/0; Carried.

CLERK REPORT

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

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

- **Approve March 19, 2019 Special Board Meeting Minutes**

Motion to approve March 19, 2019 Special Board meeting minutes as written; Earley/Homontowski; V-5/0; Carried.

FIRE DEPT. REPORT

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

PUBLIC WORKS REPORT

- March Activities report given by DPW K.Schutte.

OLD BUSINESS

- **Jeff Lieuwen of Rob Kamps Land Surveying - Acceptance of Certified Survey Map:** Mr Lieuwen presented the Certified Survey Map regarding the Village property & parcel #171-00163.003 from the corner of Cty. Q east going north along Business 141 to end of lot line. Board reviewed map. Motion to accept the Certified Survey Map; Navis/Rogge; V-5/0; Carried.
- **Dennis Lepinski - Mfg & Mobile Home Community Plan:** Lieuwen stated Lepinski has made some changes but, still working on the project.
- **Employee Benefit:** Homontowski asked if there was going to be any further discussion on the employee handbook...K.Schutte asked if he was going to receive paid holidays & paid vacation... Navis & Earley stated nothing on employee benefits & handbook was going to be done at this time.

Meyer & Navis asked K.Schutte about the Cty. Q project regarding the engineering bill from Keemo, Inc. K.Schutte stated work is being done for utility work preparing for the Cty. work on Q. Navis & Meyer suggest Keemo, Inc stop working on this project due to lack of funds.

NEW BUSINESS

- Area Wide Spring Sale - May 10 & 11, 2019....see flier at www.villageofpound.com

TREASURER REPORT

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

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

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

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

PUBLIC COMMENT (Time limit: 3 minutes per person)

None

ADJOURNMENT

Motion to adjourn April 1, 2019 meeting; Navis/Rogge; V-5/0; Carried.

Adjourn at 6:30 pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: April 1, 2019

Rec: B-3 /0-00:30:15

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