

PUBLIC NOTICE – BOARD MEETING

DATE: June 3, 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 June 3, 2019 Agenda

Clerk Report

- Approve May 6, 2019 Board meeting minutes

Fire Dept. Report

- May Activities & Financial Report

Public Works Report

- May Activities

Old Business

- Fall Clean Up Day
- Promotion Options for TID
- Adventure North
- Physical assets list.
- Employee handbook review.
- January 7th meeting minutes.
- Local ordinances posted online.
- Current budget report.

New Business

- Alcohol License Applications for Approval
- Combine Village Board & Utility Board
- Financial information provided to board 7 days in advance of meeting.
- Meeting day change.

Treasurer Report

- Approve May Bills Paid: General & Utility
- Approve May 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)

5.31.19 @ 10:30 am

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.