

PUBLIC NOTICE – UTILITY BOARD MEETING

DATE: May 13, 2019 TIME: 5:30PM 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 May 13, 2019 Utility Meeting Agenda

CLERK REPORT

- Approve March 11, 2019 Utility Meeting Minutes

OLD BUSINESS

- Coleman WWTP Utility – Mar & Apr activities
- Pound Utility – Mar & Apr activities
- Walker St Project
- Utility Commission Board Member - Another Appointment?

NEW BUSINESS

None

FINANCIAL REPORT

- Approve March & April Bills Paid
- Approve March & April Financial Statement

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

Posted By: Patricia Schutte, WCMC (Utility Clerk)

5.10.19 @ 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. When 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
Utility Board Meeting Minutes of May 13, 2019

AGENDA

Present: Homontowski, CT Schutte & K.Schutte DPU

Absent: Rogge & Martens

General Public: None

No meeting held quorum not present.

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ADJOURNMENT

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: 5.13.19

Rec: None

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