

VILLAGE of READSTOWN

116 North Fourth Street, PO Box 247, Readstown, WI 54652

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Thursday August 8, 2024, at 4:00 PM PUBLIC NOTICE IS HEREBY GIVEN: Pursuant to S. 19.84 Wi Statutes that the Readstown Village Board will hold a **Regular Board Meeting** at the Village Office, 116 N. 4th. Street, Readstown, WI. 54652

Agenda for the meeting:

1. Call to Order
2. Proof of Proper Notice
3. Roll Call
4. Public Input (3 minutes or less)
5. Discussion/Approval-Trustee Resignation
6. Discussion/Action-Two Vacant Board Seats
7. Discussion/Action-Dan Hines-Splitting of Parcel
8. Discussion/Action-Eric Gundacker-Letter of Support
9. Discussion/Action-Kickapoo Pizza Pub & Lounge-Amusement Devices License (5).
10. Discussion/Action-Operators Licenses for Shovelheads: Heather Davenport, Matt Jordan, Ronald Roberts, Sherri Morrison—FOR Advancement Association-Robin Mesner
11. Proposed Municipal Well #3 – Contract #2 – Site, Utility, and Well House Building Construction
 - a) Olympic Builders General Contractors, Inc. – Pay Application #2
12. Reports:
 - i. EMS Report
 - ii. Fire Dept Report
 - iii. Library Report
 - iv. Public Works Report
 - v. Clerks Report
13. Discussion/Action-LWMMI Insurance Renewal
14. Discussion/Action-2024 Community Development Grant
15. Discussion/Action-Vehicle storing at 816 W. Kickapoo St.
16. Discussion/Action-Approval of July Regular Meeting Minutes & Special Meeting Minutes.
17. Adjourn to closed session, pursuant to Wis. Stats. 19.85(1)(f), for personnel matters.
18. Reconvene to open session, pursuant to Wis. Stats. 19.85(2)
19. Action, if any is required to be taken in open session, on closed session item.
20. Discussion/Action-Sewer Rate/Garbage Fee Increase
21. Discussion/Action-PSC Simplified Rate Case
22. Discussion/Action-Approval of July Bills
23. Discussion/Action-Pooled Cash
24. Approval of Next Meeting (09/12/2024)
25. Adjournment

****Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 629-5627 with as much advance notice as possible.****

Posted at the following locations on August 6, 2024: **Farmers State Bank (Readstown), Post Office, Community Board**