

VILLAGE of READSTOWN

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

Ph. (608) 629-5627 Fax (608) 629-5699

clerk@vi.readstown.wi.gov www.vi.readstown.wi.gov

Thursday June 13, 2024, at 7:00 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. Reports:
 - ❖ EMS Report
 - ❖ Fire Dept Report
 - ❖ Library Report
 - ❖ Public Works Report
 - ❖ Clerks Report
6. Proposed 2023 Water System Improvements' Project
 - a. Wisconsin DNR Safe Drinking Water Loan Program (SDWLP)
 - i. Approval of Resolution #2024-06, Authorizing the Issuance and Sale of Up to \$519,212 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto and approval of related \$1,298,031.00 financial assistance agreement.
 - ii. Approval of DNR SDWLP Bond related documents
 - iii. Approval of DNR SDWLP Financial Assistance Agreement (FAA)
7. Proposed Municipal Well #3
 - a. Pay Application #1 for Contract #1 – Peerless Well & Pump, Inc.
8. Trustee Resignation
9. Ball Diamond Annual Payment Discussion/Decision
10. Approval of CMAR Report
11. Community Service Approval/Denial
12. Approval of Checking Account for Grant Funds
13. Approval of May Meeting Minutes
14. Approval of Bills
15. Approval of Next Meeting (06/20/2024)
16. 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 June 6, 2024:

- Farmers State Bank (Readstown)
- Post Office
- Community Board

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