



Village of Rosholt Agenda
Caucus
Monday January 8, 2024
6:30 PM @ Village Hall (101 S Main St)

Call to Order: By President R. Kurszewski

Pledge of Allegiance:

Roll Call: R. Kurszewski, E. Hartvig, C. Anderson, T. Firkus & D. Brown

Public Present:

Appoint Caucus Official:

Selection of Teller: (In the Event of a Tie Vote)

Determine method of Tie Breaker: Cast vote or nomination by Secret Ballot

Nomination for Village Trustee:

A. Caucus official opens nominations from the floor for Village Trustee:

The Incumbent is: **D. Brown**

B. Caucus official opens nominations from the floor for Village Trustee:

The Incumbent is: **T. Firkus**

C. Caucus official opens nominations from the floor for Village Trustee:

The Incumbent is: **C. Anderson**

(Caucus official) makes two more calls for nominations of Village Trustee

Motion: _____/_____ to close nominations for Village Trustee

All in favor, None Opposed, Motion Carried

Adjournment:

Motion: _____/_____ to Adjourn

All in favor, None Opposed, Motion Carried.



**You are hereby notified
that there will be a Meeting of the
Village of Rosholt Board
on Monday January 08, 2024@ 7:00 p.m.
Immediately following Caucus at the Village Hall (101 S Main St)**

AGENDA:

- Call to order & Pledge of Allegiance
- Roll Call: R. Kurszewski, E. Hartvig, C. Anderson, D. Brown and T. Firkus
- Registration: Members of the public who wish to address the Board/Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chair.
- Approve December 12, 2023 Minutes-Action
- Public Requests for Consideration

Unfinished Business:

- Emergency Management Guide Update – Possible Action

New Business:

- Christmas Lights – Possible Action
- Move February Village Board Meeting - Action

Maintenance Report:

Clerk-Treasurer Report:

Routine Business:

1. Payment of Bills-Action
2. ***Motion to enter CLOSED SESSION** pursuant to Section 19.85 (1) (F) Wis. Stats, to discuss Personal Matters of a Public Employee. Action
- * Motion to re-enter OPEN SESSION** pursuant to Section 19.85(2) with the possibility of taking action on items discussed in closed session. Action.

Adjournment:

**** Any person who has special needs, and plans on attending this meeting, should contact the Village Clerk-Treasurer as soon as possible to ensure that reasonable accommodations can be made.**

Telephone: 715-677-4510

Affidavit of Posting at Village Office & Village Webpage. Posted: 1/05/2024

Trisha Wrycza, Village Clerk-Treasurer