

You are hereby notified that there will be a Meeting of the Village of Rosholt Board on Monday February 05, 2024 @ 7:00 p.m. at the Village Hall (101 S Main St)

AGENDA:

- Call to order & Pledge of Allegiance
- Roll Call: R. Kurszewski, E. Hartvig, C. Anderson, T. Firkus, and D. Brown
- 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 January 8, 2024 Minutes-Action
- Public Requests for Consideration:

Unfinished Business:

- Emergency Management Guide Update Action
- Christmas Lights Proposal Action

New Business:

- Candidate Ray Reser
- G. Johnson Property Fence Request Action
- Fire Inspection Reports Action
- Approve Operator's (Bartender) Licenses-Action

Maintenance Report:

Kohler Gen Set Extended Warranty Estimate – <u>Possible Action</u>

Clerk-Treasurer Report:

• Move March 11th meeting till March 19th

Committee Reports:

Routine Business:

1. Payment of Bills-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	e & Village	Webpage.	Posted: ()2/02	/2024
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T. Wrycza, Village Clerk-Treasurer