



**You are hereby notified
that there will be a Meeting of the
Village of Rosholt Board
on Monday April 8th 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, 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 March 19, 2024 Minutes-Action
Approve April 1, 2024 Minutes - Action
- Public Requests for Consideration

Unfinished Business:

- Emergency Management Guide Update - Action

New Business:

- Approve Point of Beginning CSM – Action
- Review Land Disturbance Permit Example – Possible Action
- Fire Dept Request for Fire Numbers – Action
- Discuss 2nd Street getting Surveyed – Possible Action
- Road Project Discussion – Action
- LTTS LLC Zoning Change Request - Action
- Resolution to Amend Village Year End 2023 - Action

Maintenance Report:

Clerk-Treasurer Report:

- April 16th Oaths of Office/Organizational Committee Meeting set time – Action
- By Law's Meeting April 17th 6pm @ Rosholt Fire Dept
- Board of Review Meeting April 23rd 4:30pm – 6:30pm

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 & Village Webpage. Posted: 4-05-2024

Trisha Wrycza, Village Clerk-Treasurer