

VILLAGE OF GLENBEULAH

Village Board Agenda

October 9, 2024

Notice is hereby given that the monthly Village Board Meeting will be held on **Wednesday, October 9, 2024**, at 7:00PM at the Village Community Center for the purpose of:

Order of the Agenda may be changed by the decision of the Village Board

BOARD MEETING:

- Approval of past minutes –
- Treasurer's report
- Citizen comment period (15 minutes)

OLD BUSINESS:

- USDA Grant/ Swift Street, Barrett, Otis Street & Appleton Street projects
- Alley vacation
- Dam inspection
- Hall security
- NFIP program
- Pickleball court
- Park restrooms
- Utility PSC rate case
- Cell Tower co-owned w/Town of Plymouth
- Hall office
- Refinance Air pack loan \$275,000 with NEBAT

• **NEW BUSINESS:**

- Fire Dept. /Emergency Responders general business
- S Otis Street
- Credit card limit increase
- County ½% tax
- Audit
- Uniform Guidance Procurement Policy
- Plan Commission
- Building permits
- TIF District
- Law Enforcement
- Resolution 2024-3 Final determining and levy special assessment
- 2025 proposed budget
- Village grounds/maintenance employee

The Village Board may convene in closed session pursuant to Wis. Stat 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility in the matter of the agenda topic Village employee.

The Village Board may reconvene in open session to take action concerning closed session item

- Correspondence for the month
- Other committee report
- Approval of Invoices

Village of Glenbeulah request persons requiring auxiliary aids and services for participation in the above meeting to contact the Clerk twenty-four (24) hours prior to the meeting.