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 February 13, 2025, at 5:00 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

<u>Agenda</u>

- 1. Call to Order
- 2. Proof of Proper Notice
- 3. Roll Call
- 4. Public Input (3 minutes or less)
- 5. Reports:
 - i. EMS Report
 - ii. Fire Dept. Report
 - iii. Library Report
 - iv. Public Works Report
 - v. Clerks Report
- 6. Discussion/Action-Aaron Barth- Fence, Gazebo, Land Lease, and woodshed.
- 7. Discussion/Action-Sewer Budget
- 8. Discussion/Action-Ordinance 20-1 section 20.01 Through 20.05 Sewer Repeal and Recreation
- 9. Discussion/Action-Helen Clements Operators License
- 10. Discussion/Action-Business Health Contract
- 11. Discussion/Action-Siren
- 12. Discussion/Action-Spring League Conference April 28th and 29th in the Dells
- 13. Discussion/Action-Bulk Purchase of Weed Killer (30gal)
- 14. Discussion/Action-EMS Budget/ Township Contract
- 15. Discussion/Action-Ordinance 12-1 Health and Safety Section 12.03 Recycling and Solid Waste Repeal and Recreation
- 16. DNR Non-compliance/ Phosphorous removal
- 17. Discussion/Action-January Bills
- 18. Discussion/Action-January Meeting Minutes
- 19. Discussion/Action-Next Meeting (3/13/2025)
- 20. Adjourn to closed session, pursuant to Wis. Stats. 19.85(1)(f), for personnel matters.
- 21. Reconvene to open session, pursuant to Wis. Stats. 19.85(2)
- 22. Action, if any is required to be taken in open session, on closed session item.
- 23. Adjournment