

# 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](mailto:clerk@vi.readstown.wi.gov) [www.vi.readstown.wi.gov](http://www.vi.readstown.wi.gov)

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**Thursday January 9, 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

## Agenda

1. Call to Order
2. Proof of Proper Notice
3. Roll Call
4. Public Input (3 minutes or less)
5. Discussion/Action-Phosphorus Removal Action Plan for WWTP-Delta 3
6. Discussion/Action-Thomas Heiderer Speaking
7. Reports:
  - i. EMS Report
  - ii. Fire Dept. Report
  - iii. Library Report
  - iv. Public Works Report
  - v. Clerks Report
8. Discussion/Action-Austin Abbey & Charlie R. Strait to attend WRWA Conference in Green Bay March 24-28<sup>th</sup>.
9. Discussion/Action-Clerk Training-Local Government Basics
10. Discussion/Action-Reduced Trustee Count
11. Discussion/Action-Garbage/Recycling Ordinance Revisions
12. Discussion/Action-Sewer Ordinance Revisions
13. Discussion/Action-Land Nav Software change from GCS-Vernon County
14. Discussion/Action-Gundersen 2025 Health System Agreement Renewal
15. Discussion/Action-2025 Village Spring Clean Up-Wednesday May 14
16. Discussion/Action-Cemetery Software Module Purchase
17. Discussion/Action-EMS 2025 Budget & Township Contract
18. Discussion/Action-Alyssa Seland-Kickapoo KWK Stop
19. Discussion/Action-December Bills
20. Discussion/Action-December Meeting Minutes
21. Discussion/Action-Next Meeting (2/13/2025)
22. Adjourn to closed session, pursuant to Wis. Stats. 19.85(1)(f), for personnel matters.
23. Reconvene to open session, pursuant to Wis. Stats. 19.85(2)
24. Action, if any is required to be taken in open session, on closed session item.
25. Adjournment