

**Village of Ettrick
22864 North Main Street
P.O. Box 125
Ettrick, WI 54627
608-525-5445**

The regular meeting of the Village of Ettrick Board of Trustees will be held at 6:00 p.m. on Tuesday, August 1st, 2023 at the Village of Ettrick Office which is located at 22864 N. Main St., Ettrick, WI 54627;

AGENDA

Call meeting to order by Village President Marc Baures;

Roll Call;

Pledge of Allegiance;

Verification of meeting posting and notification requirements;

(10) Minute Open Forum

Report from the Public Works Department

New Business

Hear a proposal from CCF Bank to purchase fraud protection for Village Accounts;

Approve the application of American Legion Auxiliary for a Temporary Class “B” license to sell fermented malt beverages at a benefit to be held 9/9/2023 at Dusso Park;

Discuss a vacated alley between Washington Street and S. Main Street;

Discuss shade trees at Dusso Park;

Discuss a review of Village Ordinances and related violation penalties;

Discuss downtown beautification and hanging of Christmas lights on downtown buildings across Main Street;

Old Business

Follow up on complaints from the July meeting and related fines imposed, and hear from James Shea on his assessment for violation of the weed/grass ordinance;

Update on discussions with engineering firms regarding the Wastewater Treatment Plant;

Discuss the keeping of chickens in the Village;

Discuss the volleyball/pickleball courts at Dusso Park;

Hear an update on the agreement between the Village of Ettrick and the GET School District outlining the use of the Ettrick Community Center by Village of Ettrick/Town of Ettrick Residents and the distribution of weight room keys;

Discuss Village Attorney Molly French’s recommendation on the Retainer Agreement of Napoli, Shkolnik, PLLC for the PFAS Cost Recovery Program;

Old Business (continued)

Approve the minutes of the regular meeting of the Village Board of Trustees held on July 11th, 2023 and the adjourned Board of Review held on July 18th, 2023;

Review the vouchers for the month of July;

Review Treasurer's Report for the month of July;

Review complaints and any related correspondence;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick

Eric Rogness
VP-Commercial Banking-CCF Bank
50518 Charles Street
Osseo, WI 54758