

**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 on Tuesday, December 3rd, 2024 immediately following the 2025 Budget Hearing that is scheduled at 6:00 p.m. The meetings will be held at the Village of Ettrick Office, 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

Approve the accepted proposal for the disposal of solid waste and recycling;

Adopt Resolution #24-03, a Proclamation recognizing 10 years of Faithful and dedicated service of Village Trustee Joshua Hanson, who passed away on October 25th, 2024;

Hear a report from Ettrick Runnestrand-Pederson American Legion Post 354 on their plans to construct a facility to serve the needs of Post 354, the Auxiliary and the Ettrick Community;

Hear concerns of Janice Hunt concerning the village animal/cat control ordinance and other concerns with the property located at 15470 E. 3rd Street

Set the date for the Village Caucus;

Discuss violations to Animal Control Ordinance #4-B and Ordinance #102 Prohibiting Vehicle Abandonment & Regulating the Removal of such vehicles at the Kimberly Butterfield property at 22737 Washington St.;

Old Business

Review Building Permit Applications and approve or disapprove Building Permits;

Review and consider the approval of the minutes of the regular meeting of the Village Board of Trustees held on November 12th, 2024;

Review and consider the approval of the vouchers for the month of November;

Review and consider the approval of the Treasurer's Report for the month of November;

Review any correspondence or complaints received and any related correspondence;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick