

**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 immediately following the Village Caucus that is scheduled at 6:00 p.m. on Tuesday, February 6<sup>th</sup>, 2024 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**

Discuss benches for the walking trail;

**New Business**

**Old Business**

Discuss Engineering/Wastewater Treatment Plant;

Discuss a policy update to the Community Center agreement between the Village of Ettrick and GET School District;

Review Section 14 c) 29) of Animal Control Ordinance #4-B concerning the keeping of chickens in the Village of Ettrick;

Approve the minutes of the Village Caucus held on January 2<sup>nd</sup>, 2024, and the regular meeting of the Village Board of Trustees held on January 2<sup>nd</sup>, 2024;

Review the vouchers for the month of January;

Review Treasurer's Report for the month of January;

Review complaints and any related correspondence;

Adjourn the meeting;

Jane Jensen  
Village Clerk  
Village of Ettrick

