

**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, February 4th, 2025 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

Update and discussion on garbage/recycling program, including distribution of carts;

New Business

Review a request from G-E 1st Responders for funding;

Hear a request for a variance from Tom and Ellen Morehouse to allow residential use of a commercial property located at 15804 1st Street West;

Adopt Resolution #25-01 to transfer the following parcels of village property identified in Project #200731.105 of the Land Survey Map dated 9/30/24 drafted by Sonsalla Land Surveying: Parcel "A" – 19,439 square feet and Parcel "B" – 93,349 square feet, to Ettrick Industries, Inc., at no cost to the Village of Ettrick, with all legal fees incurred paid by Ettrick Industries, Inc.

Discuss short-term financing for operating funds;

Discuss options for holding a referendum for operating funds;

Discuss purchase of computers and printers for the village office;

Discuss filling the vacant Village Trustee position;

Old Business

Review and consider the approval of the minutes of the Village Caucus and the minutes of the regular meeting of the Village Board of Trustees held on January 7th, 2025;

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

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

Review any correspondence or complaints received and any related communication;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick