

**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, July 2nd, 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

New Business

Approve the appointment of Jennifer Niederkorn to act as agent for Kornfield Rentals, LLC d/b/a Beaver Creek Supper Club & Lounge;

Open the Public Hearing on the application of Kornfield Rentals, LLC d/b/a Beaver Creek Supper Club & Lounge-Jennifer Niederkorn, Agent for a Class B Liquor License for the period ending June 30th, 2025;

Meet with Davy Engineering to discuss water quality credits necessary for meeting phosphorous discharge limits and any related matters;

Review Building Permit Applications and approve or disapprove Building Permits

Review the Building Permit application of Jenny Janikowski to install a shed on her property and her request for a variance to the zoning ordinance requirements for placement of the shed on her property. Review the Building Permit application of Ettrick Golf Club to request a variance to the zoning ordinance requirements to add a lean-to to the golf cart shed on their property;

Old Business

Review the re-application of Austen Heidlage of Riverland Exteriors for a Peddler Permit;

Discuss Park Improvements and a program for community members and organizations to donate trees, benches and other items in memory or recognition;

Update on the review of village ordinances;

Update on un-mowed properties;

Review and consider the approval of the minutes of the regular meeting of the Village Board of Trustees held on June 4th 2024 and the Special Meeting held on June 25th, 2024;

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

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

Review any correspondence or complaints received and any related correspondence;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick