



MEETING AGENDA

22864 North Main Street-P.O. Box 125-Ettrick, WI 54627
608-525-5445 jjensen@villageofettrickwi.gov

The regular meeting of the Village of Ettrick Board of Trustees will be held on **Tuesday July 7th, 2026, immediately following the meeting of the Zoning Board of Appeals held at 6:00 p.m.** The meeting will be held at the Village of Ettrick Office, located at 22864 N. Main St., Ettrick, WI.

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

Review building permit applications submitted.

New Business

Discussion and possible action on filing Test Year 2026 Water Rate Application with the PSC, presentation by Ehlers Public Financial Advisors.

Adopt Resolution #26-03 authorizing the current municipal charge for Public Fire Protection recovery be allocated to a direct charge, motion to approve or deny.

Introduce candidate for Trempealeau County Clerk of Court Leni Nilsestuen.

Discussion with Rick Severson about the possible movement or rehabilitation of the storm sewer drain located on his property located at 22676 US Hwy. 53.

Approve the applications of Chandan Sharma and Angela T. Lofgren for Operator's Licenses for the period ending June 30th, 2027.

Discuss renewal of the Line of Credit at CCF Bank.

Old Business

Open and review the bids submitted for the rental of the 31.9 acres of village land located at W13696 Whalen Rd.-Ettrick, WI for recreational or agricultural use. Accept or deny bids as presented.

Review the proposed Fire Protection Services Agreement between the Town of Ettrick and the Village of Ettrick that was prepared by the Town of Ettrick and make any changes or recommendations.

Review and consider the approval of the minutes of the regular meeting of the Village Board of Trustees held on June 2nd, 2026 and of the Special meeting of the Village Board of Trustees held on June 18th, 2026.

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 communication.

Adjourn the meeting.

Jane Jensen
Village Clerk
Village of Ettrick