

**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 at 6:00 p.m. on Tuesday, June 6th, 2023. The meeting will be held at the Village Office which is located at 22864 N. Main St., Ettrick, WI 54627;

AGENDA

Call meeting to order and verification of posting requirements by Village President Marc Baures;

Roll Call;

(10) Minute Open Forum

Report from the Public Works Department;

New Business

Hear a request from Darrell Brush for an exemption to the setback requirements in Section 7.0 of Zoning Ordinance #308;

Close the Public Hearing on the renewal application of Ettrick Express Mart, LLC-Ann M. Pfaff, Agent for a Class A Liquor License and the renewal applications of Joyce J. Payne d/b/a Corner Pub; Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, Agent; Joshua S. Hanson d/b/a Hog Daddy's Bar & Grill; First & Main Eats & Beats, LLC –James M. Baron, Agent d/b/a First & Main Eats & Beats; Severson & Associates, LLC d/b/a The Grave Yard-Lori Severson, Agent and Seth D. Dale & Brittany J. Dale d/b/a Weiner's Bar for Class B Liquor Licenses for the period ending June 30th, 2024;

Approve the renewal application of Ettrick Express Mart, LLC-Ann M. Pfaff, Agent for a Class A Liquor License and the renewal applications of Joyce J. Payne d/b/a Corner Pub; Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, Agent; Joshua S. Hanson d/b/a Hog Daddy's Bar & Grill; First & Main Eats & Beats, LLC –James M. Baron, Agent d/b/a First & Main Eats & Beats; Severson & Associates, LLC d/b/a The Grave Yard-Lori Severson, Agent and Seth D. Dale & Brittany J. Dale d/b/a Weiner's Bar for Class B Liquor Licenses for the period ending June 30th, 2024;

Approve the applications of Joyce J. Payne d/b/a Corner Pub located at 22833 N. Main St., Ettrick Industries, Inc. d/b/a Ettrick Golf Club-Layne Anderson, First & Main Eats & Beats, LLC-James M. Baron, Agent d/b/a 1st & Main Eats & Beats located at 15793 1st Street West, Joshua S. Hanson d/b/a Hog Daddy's Bar & Grill located at 22836 N. Main St., Severson & Associates, Ltd. d/b/a the Grave Yard-Lori Severson, Agent located at 22676 Hwy. 53, and Seth D. Dale & Brittany J. Dale d/b/a Weiner's Bar located at 22795 S. Main St. for Dance Permits for the period ending 6/30/24;

Approve the application of Ettrick Express Mart, LLC-Ann Pfaff, Agent located at 22732 Hwy 53 and Caroline Street for a Cigarette/Tobacco License for the period ending 6/30/24;

Approve Operator's License Applications for the period ending 6/30/24;

Approve the application of Harold A. Olson to operate a Mobile Home Park located on Part Outlot 24 at 22624 Summit Street;

Adopt Resolution #23-04 to approve the 2023 Compliance Maintenance Annual Report;

Adopt Resolution #23-05 to change the date of the July meeting which falls on July 4th;

Review Building Permit Applications and approve or disapprove Building Permits;

Discuss the volleyball courts;

Old Business

Hear report from the Public Safety/Public Relations Committee on their review of the employee sick leave benefits/policies and accrued sick days paid at retirement and make any recommended amendments to the policies;

Hear report from the Village Board of Trustees Committee of the Whole concerning the agreement between the Village of Ettrick and the GET School District outlining the use of the Ettrick Community Center by Village of Ettrick/Town of Ettrick Residents, ;

Discuss the PFAS Cost Recovery Program;

Review Committee Appointments;

Approve the minutes of the regular meeting of the Village Board of Trustees held on May 2nd, 2023, the meeting of the Public Safety/Public Relations Committee held on May 11th, 2023 and the meeting of the Village Board Committee of the Whole held on May 22nd, 2023;

Review the vouchers for the month of May;

Review Treasurer's Report for the month of May;

Review a complaint about chickens and any related correspondence;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick