

**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, March 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

Review Building Permit Applications and approve or disapprove Building Permits;

New Business

Set the date to hold a Special Meeting of the Village Board of Trustees to approve the application of Twisted Turtle Bar, LLC d/b/a Twisted Turtle Bar-Donald W. Bishop, Agent

Approve the appointment of Donald W. Bishop to act as Agent for Twisted Turtle Bar, LLC;

Approve the application of Twisted Turtle Bar, LLC d/b/a Twisted Turtle Bar-Donald W. Bishop, Agent for a Dance License;

Approve the applications for Operator's Licenses, including the applications of Katie Guza, Tracy Bishop, Brittany Thompson, and Danielle Komperud;

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;

Adopt Resolution #25-02 to change the date of the regular meeting of the Village Board of Trustees, which falls on the April 1st, 2025 Election Day;

Discuss the Phosphorous Offset Payment;

New Business (ccontined)

Discuss Water Rate Increase;

Discuss budgett financing for operating funds, including discuss options for a referendum and/or bonding;

Discuss purchase of computers and printers for the village office and review quotes submitted;

Review names submitted to fill the vacant Village Trustee position;

Old Business

Marc Baures will give an update on the Dollar General store;

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 February 4th, 2025;

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

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

Review any correspondence or complaints received and any related communication;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick