

**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, May 7th, 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

Swear in Trustees Josh Hanson and Pete Filla, elected on April 2nd, 2024 for the term to beginning on April 16th, 2024;

Adopt Resolution #24-02, approving the Compliance Maintenance Annual Report, which sets forth the actions cc - necessary to maintain effluent requirements at the Wastewater Treatment Plant+0

Open 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, 2025;

Ettrick Public Library report from Librarian Karla Dunnun and discussion on grant availability;

Hold discussion with a representative from Village of Trempealeau on options for potential financial collaboration regarding the municipal pool;

Approve the applications of Ettrick Lions Club, Inc. for Temporary Class "B" Retailer's Licenses for the Village Parks, The Ettrick Lions Club grounds and for Ettrick Days;

Review Building Permit Applications and approve or disapprove Building Permits;

Old Business

Approve the minutes of the regular meeting of the Village Board of Trustees held on April 9th, 2024;

Review the vouchers for the month of April;

Review Treasurer's Report for the month of April;

Review complaints and any related correspondence;

Adjourn the meeting;

Jane Jensen
Village Clerk
Village of Ettrick