

**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, October 1<sup>st</sup>, 2024 at 6:00 p.m. The meeting 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**

**New Business**

Adopt Resolution #24-03 to change the date of the regular meeting of the Village Board of Trustees;

Hear an inquiry to purchase village land;

**Old Business**

Update on consideration of the proposal of Davy Engineering for Water Quality Trading Credits necessary for meeting phosphorous discharge limits at the Wastewater Treatment Plant and any related matters;

Update on the lot at Hole 6 at Ettrick Golf Course;

Update on the culvert project at Bridge Street and West Avenue;

Update on the disposal of solid waste and the current contract with Tri-City Sanitation, which expires on 1/31/2025

Update on the purchase of security cameras at the village parks;

Discuss potential options for expenditure of the ARPA funds;

Report an upcoming job opening;

Review Building Permit Applications and approve or disapprove Building Permits;

Review and consider the approval of the minutes of the regular meeting of the Village Board of Trustees held on September 3<sup>rd</sup>, 2024 and the minutes of the Finance & Claims Committee held on September 17<sup>th</sup>, 2024;

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

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

Review any correspondence or complaints received and any related correspondence;

Update on the ongoing problem with cats in the village;

Adjourn the meeting;

Jane Jensen  
Village Clerk  
Village of Ettrick