

**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, September 5<sup>th</sup>, 2023 at the Village of Ettrick Office which is 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**

Update on fire inspections from Denny Bishop;

End of year report from Ettrick Youth Sports Club;

Hear a proposal from CCF Bank to purchase fraud protection for Village Accounts;

Discuss depository designation for village funds;

Adopt Resolution #23-06 designating \_\_\_\_\_ as a depository for village funds;

Adopt Resolution #23-07 to transfer \$40,000.00 from the Memorial Ball Park Fund to the Village of Ettrick General Account to a Certificate of Deposit at \_\_\_\_\_ ;

Discuss fines to be imposed on James Shea for unkempt yard;

Appoint Shirley Johnson to act as Chief Election Inspector for all elections held in the Village of Ettrick;

**Old Business**

Report from the Committee of the Whole on ordinance updates;

Update bids/proposals for shade trees at Dusso Park;

Update on downtown beautification/Christmas decorations;

Review the ordinance regarding the keeping of chickens in the Village;

Review legal representation;

Hear from representatives of engineering firms;

Discuss volleyball and pickleball courts;

Discuss potential upgrades/replacement of the Wastewater Treatment Plant;

Discuss purchase of audio/visual equipment for meeting;

Approve the minutes of the regular meeting of the Village Board of Trustees held on August 1<sup>st</sup>, 2023 and the minutes of the meetings of the Committee of the Whole held in August;

Review the vouchers for the month of August;

Review Treasurer's Report for the month of August;

Review complaints and any related correspondence;

Adjourn the meeting;

Jane Jensen  
Village Clerk  
Village of Ettrick