

**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, September 3<sup>rd</sup>, 2024, immediately following the Public Hearing scheduled for 6:00 p.m. to hear Jennifer Janikowski's updated information on her lot lines, as related to her request for a variance to the zoning ordinance. 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**

**New Business**

Discuss pavement sealer for Dusso Park;

Discuss contract for disposal of solid waste;

Acknowledge the receipt of perpetual grant funds in the amount of \$7,131.57 from the Allen and Marjorie Redsten Endowment Fund, a donor-advised fund held at Thrivent Charitable Impact & Investing for ongoing improvements to the Allen and Marjorie Redsten Shelter and Dusso Park, and for the enrichment of the park in support of related youth programs and the Ettrick Community;

Set a date for a meeting of the Finance and Claims Committee to discuss preparation of the 2025 budget;

Discuss the potential culvert project at Bridge Street and West Avenue;

**Old Business**

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

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;

Review Building Permit Applications and approve or disapprove Building Permits;

Review and consider the approval of the minutes of the Public Hearing to consider Jennifer Janikowski's request for a variance to the zoning ordinance, and the minutes of the regular meeting of the Village Board of Trustees held on August 6<sup>th</sup>, 2024;

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

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

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