



22864 North Main Street-P.O. Box 125-Ettrick, WI 54627
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MEETING AGENDA – WEDNESDAY September 2nd, 2026

****Note Meeting day moved from 1st Tuesday to Wednesday****

The regular meeting of the Village of Ettrick Board of Trustees will be held ***Wednesday*** September 2nd, 2026 at 6:00 p.m. The meeting will be held at the Village of Ettrick Office, located at 22864 N. Main St., Ettrick, WI.

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

Update on the water leak on Third Street. Consider approval of building permit application of Roddy Ekern to construct an attached garage with a height of approximately 15' 8" and consider any other applications submitted.

New Business

Discussion on the board's preference to do an all-in-one water rate increase or a two-phase increase with 50% or more of the increase happening right away and the second half of the increase happening 6 to 12 months after the first increase.

Old Business

Discussion and possible action on the 2026 Conventional Water Rate Case.

Update on the increase and renewal of the Line of Credit at CCF Bank.

Review and consider the approval of the minutes of the Committee of the Whole held on July 21st, 2026 and the minutes of the regular meeting of the Village Board of Trustees held on August 4th, 2026.

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 communication.

Adjourn the meeting.

Jane Jensen

