***Notice – Village of Taylor***

***Board Meeting – June 10, 2024***

**Municipal Building, 420 Second Street**

Regular monthly meeting Monday**, June 10, 2024; will be held at 5:00pm, in** **the Municipal Building,** 420 Second Street, Taylor, WI with an agenda as follows:

**June Regular Monthly Meeting**

1. Meeting call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of all Minutes
5. Visitor Business **– David Walter,** SEH Inc. – Chemical Addition of Phosphorus Reviewable Project Contract
6. Attorney Radcliffe
7. Village Officer Report
8. Library Report – Barb Brueggen
9. Maintenance Report – Adam Bush (Water & Sewer, Building & Street Maintenance)

Hydrant Flushing – Completed; Gym Insulation Project Update; Northwoods Addition-Brush Piles; Walking Bridge Repair Update; Seal Coating – Struck & Irwin; Fire Inspections; Highway 95 Landscaping Project Update; Service Line Inventory due October 2024 – Jacobs Engineering; WWTF Permit Application Update; **Discussion/Action** 2023 CMAR Resolution

1. Other Committee Reports

Personnel - None

Finance – None

Parks & Rec – Justin Beaman; **Discussion/Action** BTYSA Donation

Public Services - None

1. Clerk’s Report – New Utility Software Update; Jackson County Proclamation – June is Men’s Health Month; State & Local Cybersecurity Grant Program – League of Municipalities Partnership with VC3; SAMS.gov Update
2. Action to Approve Treasurer’s Report as received.
3. Action to Approve Monthly Bills (General Fund, Sewer, Water, CDBG, TIFs)
4. Unfinished Business: Jackson County UW Extension Committee Update; Update Ordinance Violations; Black River Falls EMS Fees; Jackson County’s 7 River Alliance; Northwoods Addition Marketing Strategy; General Engineering Corp/State Delegation
5. New Business – **Discussion/Action** 2024 Annual Liquor License Renewal – General Store; P-Nut Gallery; Squirrelz Nest; and Taylor Tap LLC. **Discussion/Action** Annual Tobacco License Renewal – General Store; **Discussion/Action** – Provisional/Operators License - Marie Young Squirrelz Nest; **Discussion/Action** Street Use Permit – Taylor Tap LLC, **Discussion/Action** Large Park Shelter Rental Fee
6. Adjourn

PLEASE NOTE - VISITORS MAY NOT SPEAK TO ANY SUBJECT DURING REGULAR MEETING UNLESS THE BOARD MEMBERS PERMIT DISCUSSION. Please note agenda may change up until 24 hours before scheduled meeting. Anyone needing special accommodations should notify the Village Office two business days prior to the meeting. The Village Office phone number is 715-662-3404.