***Notice – Village of Taylor***

***Board Meeting – July 8, 2024***

**Municipal Building, 420 Second Street**

Regular monthly meeting Monday**, July 8, 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 **– Max Hart,** Jackson County – UW Extension Program
6. Attorney Radcliffe
7. Village Officer Report
8. Library Report – Barb Brueggen
9. Maintenance Report – Adam Bush (Water & Sewer, Building & Street Maintenance)

Gym Insulation Project Started; Walking Bridge Repair Completed; Seal Coating – Struck & Irwin Completed; Highway 95 Landscaping Project Update; WWTF Permit Application Update; **Discussion/Action** – Purchase Portable Fuel Tank & Toolbox for Village Pickup

1. Other Committee Reports

Personnel - None

Finance – Long Outstanding Checks

Parks & Rec – Justin Beaman

 Public Services - None

1. Clerk’s Report – New Software Conversion Scheduled; State & Local Cybersecurity Grant Program – League of Municipalities Partnership with VC3 Update; Jackson County Memorandum of Understanding-WisVote Data Entry; Record Retention
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 (see above); Ordinance Violations Status Update; Black River Falls EMS Fees; Jackson County’s 7 River Alliance; Northwoods Addition Marketing Strategy; General Engineering Corp/State Delegation
5. New Business – Street Use Permit – Taylor High School 80’s Reunion/Carol Wisniewski
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.