***Notice – Village of Taylor***

***Board Meeting – September 9, 2024***

**Municipal Building, 420 Second Street**

Regular monthly meeting Monday**, September 9, 2024; will be held at 5:00pm, in** **the Municipal Building,** 420 Second Street, Taylor, WI with an agenda as follows:

**September Regular Monthly Meeting**

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

Waste Water Treatment Facility WPDES Permit Application Update; Iron Filter & Media Inspection Completed, waiting for copy report; Emergency Siren Repair Update; Quote for Northeast Door & Frame at Pearl Street Gym; Portable Fuel Tank & Toolbox for Village Pickup ordered; Clean-Up Days scheduled for October 7-12, 2024; Dead Trees

1. Other Committee Reports

Personnel – Employee Classification; Schedule Committee Meeting

Finance – Long Outstanding Checks

Parks & Rec – Justin Beaman; Batting Cage Improvements

 Public Services - None

Clerk’s Report – Conventional Rate Case Application Update; New Software Conversion Update; TID 4 Audit Update, Newsletter

1. Action to Approve Treasurer’s Report as received.
2. Action to Approve Monthly Bills (General Fund, Sewer, Water, CDBG, TIFs)
3. Unfinished Business: Jackson County UW Extension Committee Update-Prof Doug McLeod; Tri-County Gunderson Ambulance Service/Black River Falls EMS Fees; Jackson County’s 7 River Alliance; Northwoods Addition Marketing Strategy; General Engineering Corp/State Delegation; Ordinance Chapter 6 Section 6-2-11
4. New Business – Broadband Forward Community; Christmas Lighting at Veterans Park; **Discussion/Action** – Picnic License/Bartenders Taylor Fire & Rescue/Fireman’s Dance Saturday October 5, 2024.
5. 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.