***Notice – Village of Taylor***

***Board Meeting – October 14, 2024***

**Municipal Building, 420 Second Street**

Regular monthly meeting Monday**, October 14, 2024; will be held at 5:00pm, in** **the Municipal Building,** 420 Second Street, Taylor, WI with an agenda as follows:

**October 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 - None
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; Hydrant Flushing October 16th – 17th; Park is Winterized; Iron Filter & Media Inspection Completed, waiting for copy report; Emergency Siren Repair Update; Clean-Up Days Update; Dead Trees/Right-of-Way

1. Other Committee Reports

Personnel – 2025 Budget, Holiday Gathering, EOY Incentives

Finance – Long Outstanding Checks, Sewer Utility Depreciation CD Renewal, 2025 Budget Meeting

Parks & Rec – Justin Beaman; Batting Cage Update; 2025 Budget

Public Services - None

Clerk’s Report – Conventional Rate Case Application Update; New Software Conversion Update; TID 4 Audit Update, Newsletter Mailed, Utility Adjustments; SEH Project Update

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 & Gavin Luter; Tri-County Gunderson Ambulance Service/Black River Falls EMS Fees; Jackson County’s 7 River Alliance; General Engineering Corp/State Delegation; Christmas Lighting at Veterans Park Quote
4. New Business – **Discussion/Action** – New Roof Office/Library/Community Center; **Discussion/Action** - Christmas Lighting Contest – Residential & Commercial/Business District; **Discussion/Action** – Building Permit; Melissa Graf/111 Main Street-Raise old Garage & Construct New Garage; **Discussion/Action** – Building Permit; Alisha Smith/321 Bridge Road-Partial “gut” & remodel, new siding & windows, enclosing entry way. **Discussion/Action** – Operator’s License Tamereau Berry/Squirrelz Nest; **Discussion/Action** – Temporary Class B License/Taylor Fire & EMS Chili Feed – November 30, 2024 3:00pm – 8:00pm in the Community Center
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.