***Notice – Village of Taylor***

***Board Meeting – November 11, 2024***

**Municipal Building, 420 Second Street**

Regular monthly meeting Monday**, November 11, 2024; will be held immediately following Public Hearing being held at 5:00pm, in** **the Municipal Building,** 420 Second Street, Taylor, WI with an agenda as follows:

**November 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; Iron Filter & Media Inspection Completed, waiting for copy report; Emergency Siren Repair Update; Dead Trees/Right-of-Way

1. Other Committee Reports

Personnel – Holiday Gathering

Finance – 2025 General Fund Budget, Long Outstanding Checks

Parks & Rec – Justin Beaman; Repair of basketball rims & new nets. Batting Cage Budget Update

Public Services - None

Clerk’s Report – Conventional Rate Case Application Update; New Software Conversion Update; TID 4 Audit Update, Utility Adjustments; SEH Project Update-2023 Clean Water Fund Program

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 Contract; Jackson County’s 7 River Alliance/Economic Development; Broadband Forward Certification; General Engineering Corp/State Delegation; Christmas Lighting at Veterans Park
4. New Business – Railroad Crossing Update; Rooster; **Discussion/Action** – Building Permit; Caitlyn Kohl/341 Bridge Road-Raze old deck & construct new deck. **Discussion/Action** – Provisional/New Operator’s License Jasmine Rose/P-Nut Gallery
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.