***Notice – Village of Taylor***

***Board Meeting – December 9, 2024***

**Municipal Building, 420 Second Street**

**A public hearing of the proposed budget for the Village of Taylor, for the year 2024, will be held on** **Monday, December 9, 2024**, at **5:00pm** in the Municipal Building, 420 Second Street. The regular monthly meeting will immediately follow:

**December Regular Monthly Meeting**

1. Meeting call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of all Minutes
5. Visitor Business **– Dan Schaefer & David Walter – Short Elliot Hendrickson Inc – Project Updates & Agreement for Professional Services – Amendment #1**
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;

Dead Tree Removal Update

Boiler System Sample Update

1. Other Committee Reports

Personnel – None

Finance – **Discussion/Action to approve 2025 General Fund Budget & Levy Limit**, Long Outstanding Checks

Parks & Rec – Justin Beaman

 Public Services - None

Clerk’s Report – Conventional Rate Case Application Update; New Software Conversion Update; TID 4 Audit Update, Utility Adjustments Update; Ordinance Revision

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; Christmas Lighting at Veterans Park; Ordinance Violations (Rooster)
4. New Business – **Discussion/Action to Set Date for Caucus;** Notification of Non-Candidacy; Christmas Light Contests Judges, **Discussion/Action** – Provisional/Operator’s License; Kortney Parker, Squirrelz Nest
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.