

VILLAGE OF FRIENDSHIP
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FRIENDSHIP, WI 53934
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NOTICE OF
VILLAGE OF FRIENDSHIP

The *Finance/Personnel Committee* will meet on **Monday, May 6, 2024, at 5:30 p.m.** in the Municipal Building.

Agenda: 1} Review Vouchers for Payment

MONTHLY VILLAGE BOARD MEETING

The Friendship Village Board will hold their monthly board meeting **Monday May 6, 2024, at 6:00 p.m.** in the Municipal Building. *Agenda:*

- 1} Attorney Flanagan to Administer Oath of Office to Newly Elected Officials/Seat New Board
- 2} Call to Order/Roll Call
- 3} Approval of April 8th, 2024, Board Meeting Minutes
- 4} Treasurer Report
- 5} Paying of Bills
- 6} President Sindelar to Make Finance/Personnel & Public Works Committee Appointments
- 7} Appoint Four Citizens & One Village Board Member to Serve on the Plan Commission
- 8} Appoint Five Citizen Members to Serve on the Zoning Board of Appeals
- 9} Appoint Trustee to Serve as Village Representative to Attend Friendship Lake District Meetings
- 10} Appoint Board Member to Serve on the Ambulance Committee
- 11} Appoint Board Member to Serve on the Fire District Committee
- 12} Designate Official Depositories, Newspaper for Publications, Posting Locations & Official Radio Station
- 13} Citizen Input
- 14} Report from County Representative
- 15} Proposal from Teri Camps on Parcel 126-00023-0000
- 16} Discuss a Resolution Terminating Tax Incremental District No. 1
- 17} Update on East Lake Street Property
- 18} Discussion and possible action on temporary road closer request from American Legion Red Cloud Post 250
- 19} Public Works Committee Report by Chairman Pierce
- 20} Fire District Committee Report by Trustee Klicko
- 21} Ambulance Committee Report by President Sindelar
- 23} Friendship Lake District Report by President Sindelar
- 24} Consideration & Action on the Approval of Soda Licenses, Operator Licenses, Provisional Operator's License, Temporary Class "B" Retailers License
- 25} Correspondence
- 26} Set Agenda Items for June 3rd Meeting
- 27} Adjournment

Rebecca Reuter,
Deputy Clerk/Treasurer

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Posted✓

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