

**VILLAGE OF FRIENDSHIP
P.O. BOX 206 507 WEST LAKE STREET
FRIENDSHIP, WI 53934
PHONE (608) 339-3243 FAX (608) 339-4763**

**NOTICE OF
VILLAGE OF FRIENDSHIP**

The *Finance/Personnel Committee* will meet on Monday, August 5, 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 August 5, 2024, at 6:00 p.m. in the Municipal Building. *Agenda:*

- 1} Call to Order/Roll Call
- 2} Approval of July 1st, 2024, Board Meeting Minutes
- 3} Treasurer Report
- 4} Paying of Bills
- 5} Citizen Input
- 6} Report from County Representative
- 7} Village Board Picture
- 8} Review Ordinance Packet for Ordinances 43 & 44
- 9} Discussion and possible action, review 2025-2029 Ambulance and Emergency Medical Services Agreement and authorize President Sindelar to sign on behalf of the Village of Friendship
- 10} Update on East Lake Street Property
- 11} Public Works Committee Report by Chairman Pierce
- 12} Fire District Committee Report by Trustee Klicko
- 13} Ambulance Committee Report by President Sindelar
- 14} Friendship Lake District Report by Trustee Sonnenberg
- 15} Discussion & Action on Operators, Water & Soda, and Temporary Class B Licenses
- 16} Correspondence
- 17} Select date for September Village Board meeting and set agenda items
- 18} The Village Board may go into closed session pursuant to Wis. Stat. Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session– Review any offers received for Village-owned Parcel 126-00023-0000.
- 19} The Village Board reserves the right to enter into open session authorized by Wis. Stat. Section 19.85(2) to possibly take action from the closed session and continue with the agenda.
- 20} Adjournment

Rebecca Reuter,
Deputy Clerk/Treasurer

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