VILLAGE OF FRIENDSHIP P.O. BOX 206 507 WEST LAKE STREET FRIENDSHIP, WI 53934

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VILLAGE OF FRIENDSHIP

MONTHLY VILLAGE BOARD MEETING

The Friendship Village Board will hold their monthly meeting on **Monday, February 3, 2025, at 6:00 p.m**. in the Municipal Building. **Agenda:**

- 1) Call to Order/Roll Call
- 2} Approval of January 6, 2025, Board Meeting Minutes
- 3) Treasurer Report
- 4) Paying of Bills
- 5} Citizen Input
- **6**} Report from County Representative if in Attendance
- 7} Dr. Tom from Adams-Friendship Area School District to discuss the upcoming referendum
- 8) Discuss chapter 396 from the county regarding NR 117
- 9} Review Professional Services Agreement
- 10} Update on East Lake Street Property
- 11} Public Works Committee Report
- **12**} Fire District Committee Report
- 13} Ambulance Committee Report
- 14} Friendship Lake District Report
- 15} Discussion & Action on Operator's License and Soda Water Beverage License
- 16} Correspondence
- 17} Set Agenda Items for March 3rd Meeting
- 18} The Village Board may go into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Public Works Director position review of applications
- 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, *EMAILED TO*: Times-Reporter Publications $\sqrt{}$

Deputy Clerk/Treasurer Posted√

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