

PUBLIC NOTICE

OF ADJOURNED REGULAR MEETING OF THE VILLAGE OF LINDEN, PUBLIC NOTICE IS HEREBY GIVEN of the adjourned Regular Meeting of the Village Board of the Village of Linden, Iowa County, Wisconsin, to be held on Wednesday, February 12, 2025, at 6:30 pm located in the Village of Linden. The agenda for said meeting WI State Stat 19.85 is as follows:

- 1) Call the Regular Board meeting to order
 - a) Roll call.
 - b) Certification of meeting notice
 - c) Citizen
Citizens-Wis. Stat. Sec 19.83 (2) and Sec. 19.84 (2)- Five (5) minute limit except by consent of village board. No action will be taken on any item that is not specifically listed on the agenda.
- 2) Consent Agenda
 - a) Approval of January 2025 Regular Board minutes.
 - b) Approval of January 23, 2025 Personnel Committee minutes.
 - c) Approval of January 2025 Treasurer's reports.
- 3) President's Report
- 4) Clerk-Treasurer Report
- 5) Sewer, Water, Public Works Reports
- 6) Police Reports
- 7) Committee Reports
- 8) Old Business
 - A. Discussion and Approval of ABT Mailcom Service
 - B. Discussion and Approval of 2025 Village Fees List
- 9) New Business
 - A. Approval of Resolution to amend the 2025 Village General Budget
 - B. Clarification and approval of Employee/Department spending limits
 - C. Discussion and approval of Grant procedures (pre-approval needed)
 - D. Discussion and approval of purchasing two new office chairs (\$600 safety grant)
 - E. Discussion and approval of replacing the Brigadier truck
 - F. Discussion of new part time police officer

- 1) Motion to go to closed session.

Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec 19.85(1)C, which permits convening in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Kimberly A. Jackson Part Time Police Officer Final Offer of Employment

- 2) Motion to go to open session.
 - 3) Discussion and Action on Kimberly A. Jackson Part Time Police Officer Final Offer of Employment

10) Approval of February 2025 bills.

11) Adjourn

This notice is given in compliance with sec 19.84 of Wisconsin Statutes.

Dated: Tuesday, February 11, 2025

Posted: Village Hall

Larry's Station

Linden Post Office

Sue Lindner, Clerk-Treasurer

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Office at 608-623-2800.