



P.O. Box 338 - 314 E Forest St. - Lone Rock WI 53556 - (608) 583-0088.

*OFFICE OF THE CLERK*

Join Zoom Meeting

<https://us06web.zoom.us/j/8065114999>

**Village Board will meet on  
Tuesday, December 12, 2023, 7:00 P.M. at the  
Village Office, 314 E Forest St, Lone Rock, WI,**

Board Members: Dan Quinn - President; Mary Litviak; Steve Morgenson; Harry Pulvermacher; Brandon Bindl; Adam Reno;

**AGENDA**

1. Roll Call –
2. Approve Agenda –
3. Approve 11/14/2023 Minutes.
4. Proposed WWTF Upgrade & Sanitary Sewer System Improvements' Update.
5. **Set Date for Caucus** - (the date needs to be established Between December 1 and January 1, according to Statutes, and the date set at the December meeting needs to be held between January 2<sup>nd</sup> and January 21<sup>st</sup>,) motion needed to set date and time.
6. Appointment of Election Inspectors/Poll Workers for 2024-2025 – Mary Gorman, Lisa Evans, Tammi Reno, Esther Marshall, Tammy Christianson.
7. Proposal for property tax assessment maintenance & revaluation.
8. Building Permit(s): (D. Butteris approved) on 10/20/2023 to Nate Coleman for Electric Service Inspection.
9. Fire District
10. Police
11. Library
12. Public Works Department – Chris Conner & Cameron Quinn.
13. Public Input.
14. Upcoming Village or Community Meetings:
  - Wednesday, December 20<sup>th</sup> – Plan Commission – 6:00 PM – Village Office.
15. Next Board Meeting – January 9, 2024 - 7:00 PM at the Village Office.
16. Review Check Register/Bills.
17. Adjourn.