



OFFICE OF THE CLERK

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**Village Board will meet on
Tuesday, July 11, 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

Roll Call –Approve Agenda –Approve Minutes – 06/13/2023.

Resignation

Renewal of 2024 WISVOTE MOU with Richland County Clerk – Tammy Christianson

7/1/2023-6/30/2024 Operators (Bartender) Licenses

- The Woods Bar & Grill: Jena Acherman®, Mary Larsen®, Sheila Pulvermacher®, Kelsey Sutcliffe®, Catrina Wastlick(n),
- Lone Rock Bistro & Taproom: Hunter McNew®, Samantha Althoff®
- Keg & Kettle: Tatiana Espinoza(n)

Renewal of Mobile Home Park License – Prairie Summit MHC, LLC (72 units) and WILO River MHP, LLC (42 units).

Main Street Trees – Dan Quinn

Health Insurance – Tammy Christianson

Accrued Sick Time – Tammy Christianson

4th of July Committee update – Mary Litviak

Building Permit(s): (D. Butteris approved) on 05/17/2023 to Richard McGee to construct a roof over deck, 6/15/2023 to Prairie Summit for new mobile home, and 6/15/2023 to Samuel Sanchez for concrete slab and pavilion.

Fire District

Police

Library

Public Works Department - Haydn Walsh

- 2022 Consumer Confidence Report (CCR) Certification submitted on 6/19/2023.
- E Liberty Street repair.

Public Input

The Board will convene in Closed Session according to WI Statute 19.85 (c) to discuss and possibly act on hiring a new Public Works Director.

The Board will re-convene to Open Session to make any motions or decisions concerning this matter.

Upcoming Village or Community Meetings:

Next Board Meeting – August 8, 2023 - 7:00 PM at the Village Office.

Review Check Register/Bills – Adjourn