



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>

THE VILLAGE OFFICE WILL BE LOCKED DURING THE 6:00 PM CLOSED SESSION UNLOCKED AFTER RECONVENED TO OPEN SESSION - PLEASE BE PATIENT

**Village Board will meet on
Tuesday, August 8, 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 – 07/11/2023.

Trustee for vacant position through April 2024? Yes or No.

Community Center basement: Cooling station when extreme heat advisory is in effect.

Water Tower.

Lorraine Coleman's family requesting the use of the pump house property and blocking off E. Commercial.

New Liquor & Tobacco Licenses from D&Z's One Stop to Lone Rock Mart. Estimated purchase date of 08/21/2023 to Agent Barinder & Daljeet Sandhu.

Final 4th of July Committee Report– Mary Litviak

Recommendations from the Finance Committee:

- To proceed with the TIF/TID Plan for 2025.
- Dependencies on our ordinances.
- Order new computers for Clerk and Public Works using ARPA funds.
- Sick Pay (beginning 1/1/2024) – 4 hours per month, 6 days per year with a cap of 80 hours. Use it or lose it benefit.

Fire District

Police

Library

Public Works Department – Chris Conner & Haydn Walsh

Public Input

Upcoming Village or Community Meetings:

- Monday, August 21st – Economic Development – 6:00 PM – Village Office.

Next Board Meeting – September 12, 2023 - 7:00 PM - Village Office.

Review Check Register/Bills – Adjourn