

VILLAGE OF NICHOLS – BOARD MEETING

December 10, 2024

NOTICE IS HEREBY GIVEN THAT the Village Board will hold their Regular Board Meeting on Tuesday, December 10, 2024, at 6:00 p.m. at the Nichols Community Center, W5720 Main St, Nichols WI.

AGENDA

Call to Order

Pledge of Allegiance

Outagamie County Police

Approval of Agenda

Approval of the November 12, 2024, Regular Board Meeting Minutes

Approval of Treasurer's Report and Bank Statements

Approval of Bills / VISA

Black Creek Police Report / Municipal Court (none)

Village, Water & Sewer (Roger-DPW)

Unfinished Business:

- Razing Order Completed
- LRIP Project
- Review CNS pricing for IT
- Discuss Maplebreeze LLC
- Adopt New Building inspector contract

New Business:

- Overdose kits
- Sewer Rate increase
- Outlay Funds to LGIP
- Interest of Invoices
- Village Lawyer, Ashley Lehocky, Town Counsel Law & Litigation, LLC

Convene to closed session: **§19.85 (1) (c)**: "...employment, promotion, compensation.."

Reconvene to Open Meeting for any necessary action

Correspondence:

Adjourn

Dated this 7th day of December, 2024

RoseMary Stingle, Clerk

Discussion and/or action will only be taken by the Village Board on topics listed on the agenda—contact Clerk at 920-525-2717. The Village Board has the option to immediately table any issue that is NOT on the Agenda. Posted at Community First Credit Union, Nichols Post Office, Community Center outside Bulletin Board and on the village website @ www.villageofnichols.com.