

## VILLAGE OF NICHOLS – BOARD MEETING

June 17, 2025

NOTICE IS HEREBY GIVEN THAT the Village Board will hold their Regular Board Meeting on **Tuesday, June 17, 2025**, at 6:00 p.m. at the Nichols Community Center, W5720 Main St, Nichols WI.

### AMMENDED AGENDA

Call to Order

Pledge of Allegiance

Outagamie County Police

Approval of June 17, 2025, Agenda

Approval of May 13, 2025, Regular Board Meeting Minutes and May 20, 2025, Special Meeting Minutes.

Approval of Treasurer's Report and May Bank Statements

Approval of June Bills / May VISA

Black Creek Police Report / Municipal Court (none)

Village, Water & Sewer (Roger-DPW)

Unfinished Business:

- LRIP Project.

New Business:

- Diane Rowe from MSA
- Approve Liquor Licenses for Whistle Inn & Eagle Saloon for 25/26
- Approve Operator Licenses for Whistle Inn & Eagle Saloon for 25/26
- Approve resolution for Board of Commissioners Loan for Street project.
- WWTP job description
- Sewer Increases
- Wis Dot pavement ratings
- Approve McClone Insurance for 2025

Approval to go into closed session per WIS STATE STATTES 19.85(1)(b) to discuss public works replacement.

Approval to adjourn closed session and reconvene in open session.

Adjourn

Dated this 11th day of June 2025

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RoseMary Stingle, Clerk

