

Village of Wild Rose
Board Meeting
June 4, 2025 7:00 P.M.

Presentation of the situation while having audience with the Board is limited to 5 minutes unless a request is made by Board Member for more information.

Village of Wild Rose Official Agenda

Wild Rose Village Hall

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Review Agenda and Adopt
4. Persons desiring audience with the Board
 - a. Dylan Testin – Event updates.
5. Read and approve minutes of the last meeting: Community Center Meeting May 7, 2025; Regular Board Meeting May 7, 2025; Board of Review May 13, 2025; Wild Rose Days Meeting May 14, 2025; Public Hearing May 15, 2025; Special Board Meeting May 15, 2025; **Mill Restoration Committee Meeting May 27, 2025**; and Executive Committee Meeting May 30, 2025.
6. Correspondence
 - a. .
7. Old Business
 - a. Police Report
 - i. Previous Month Stats
 - ii. .
 - b. Ordinance Items
 - i. .
 - c. Street & Sewer
 - i. Review CMAR.
 - d. Millpond, Parks & Cemetery
 - i. Mill Restoration Updates
 - ii. .
 - e. Garbage, Industrial Parks & Airport
 - i. .
 - f. Library & Community Center
 - i. Library Board updates.
 - ii. .
 - g. Fire Report
 - i. WRAFD updates
 - ii. .
 - h. Updates
 - i. Building Permit Updates
 - ii. Committee Appointments – nominations for open positions
 - iii. Review Your Home Comfort Solutions Annual Inspection and Maintenance Agreement.
 - iv. Meeting counts to Lindsey by June 13 for payroll date of June 20.
8. New Business
 - a. Approve Liquor Licenses as presented for the July 1, 2025 to June 30, 2026 licensing year.

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- b. Approve Tobacco Licenses as presented for the July 1, 2025 to June 30, 2026 licensing year.
- c. Approve Temporary Class "B" Beer License for Sluggers Softball Street Dance and Oktoberfest events September 19 and 20, 2025.
- d. Approve Temporary Class "B" Beer License for Wild Rose Days July 25 and 26, 2025.
- e. Approve Operators Licenses as presented for the July 1, 2025 to June 30, 2026 licensing year.
- f. Approve Your Home Comfort Solutions Annual Inspection and Maintenance Agreement.
- g. Approve Fireworks permit from Great Lakes Fireworks, LLC for Wild Rose Days.
- h. Approve CMAR by Resolution #2025-05.
- i. Approve Patterson Memorial Library CD renewal.

Finance Report – Current Cash & Investment Balances

- a. Authorize Payments of Current Bills, Village Checks #45382-45426 and Sewer Checks #7166-7173.

9. Time & Place of next meeting

- a. Regular Board Meeting July 2, 2025 @ 7:00 PM

10. Motion to Adjourn

To Join via Telephone:

Regular Board Meeting

Access Code: 121-122-869

United States: [+1 \(571\) 317-3112](tel:+15713173112)

*****Please MUTE your phone when you are not speaking to cut down on background noise*****