



You are hereby notified
that there will be a Meeting of the
Village of Rosholt Board
on Monday August 8, 2022
@ 7:00 p.m. at the Village Hall (101 S Main St)

AGENDA:

- Call to order & Pledge of Allegiance
- Roll Call: R. Kurszewski, M. Garski, C. Anderson, T. Firkus, and D. Brown
- Registration: Members of the public who wish to address the Board/Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chair.
- Approve Minutes-**Action**
- Public Requests for Consideration

Unfinished Business:

- Discussion regarding Water St. easement- **Action**
- Review of Ordinances- **Action**

New Business:

- Discussion with Rosholt Community Fireworks Committee **-possible action**
- Authorize Deputy Clerk- Treasurer on banking transactions - **Action**
- Approve Operator's (Bartender) Licenses-**Action**

Maintenance Report:

Committee Reports:

Routine Business:

1. Meeting Notices & Educational Opportunities
 - a. WMCA Annual Training Conference in August- **Action**
2. Payment of Bills-**Action**

Closed Session:

Motion to enter closed session pursuant to sec. 19.85(1) (c) Wis Stats, to consider employment, promotion, compensation, or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. **Action.**

Motion to re-enter open session with the possibility of taking action on items discussed in closed session. **Action.**

Adjournment:

**** Any person who has special needs, and plans on attending this meeting, should contact the Village Clerk-Treasurer as soon as possible to ensure that reasonable accommodations can be made. Telephone: 715-677-4510**

Affidavit of Posting at Village Office & Village Webpage. Posted: 08/05/2022

K. Hubatch, Village Clerk-Treasurer