

VILLAGE OF NICHOLS – NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT the Village Board will hold their Regular Board Meeting on **Tuesday, December 11, 2018** at **6:30 p.m.** at the **Nichols Community Center**, N9065 Krull Road, Nichols WI.

AGENDA

Call to order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

Approval of Treasurer's Report

Approval of Bills

Village, Water & Sewer Report

- Well pump

Guests: Outagamie County Sheriff's Dept.

- Anita Pemberton (MHP) and/or Building Inspector, Paul Hermes on the Mobile Home Park Policy
- DeAnna Grant operators license

Unfinished Business:

- Fire Department building addition

New Business:

- Operator's License: DeAnna Grant, Alexandria Lake
- Amendment to add carriers on cell tower
- Set Caucus date
- Designate 2019 Village Depositories
- Depository signatures

Correspondence:

- B.C. Police e-mail

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

Reconvene to Open Meeting for any necessary action

Adjourn

Dated this 7th of December, 2018

Kristi Kovacs, Clerk

Discussion and/or action will only be taken by the Village Board on topics listed on the agenda. Contact the Village Clerk to place a topic on the Agenda. The Board has the option to immediately table any issue that is NOT listed on the Agenda.

Posted on December 07, 2018 at Community First Credit Union, Nichols Post Office, outside Bulletin Board next to the Community Center entrance and on the village website @ www.villageofnichols.com.