VILLAGE OF NICHOLS - NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT the Village Board will hold their Regular Board Meeting on **Tuesday, June 11, 2019** at 6:00pm to rate roads and then at 6:30 p.m. to hold the regular Board Meeting 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
Guests: Outagamie County Sheriff's Dept. Greg Pitel, Schenck Business Solutions – 2018 Financial Report
New Business: • 2018 Audit Presentation to the Village Board – CLA (Schenck) • Approval of <u>Class 'B' Retail License</u> : Robin Beresford, Rachel Kennedy • Approval of Operator's License applications • Village to adopt ordinance for Fire Dept. fees • Review credit card limits • Review Pet Licensing procedure • Review Sprint Cell Phone Package
Correspondence: Black Creek Rescue Service
Adjourn

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.

Kristi Kovacs, Clerk

Posted on June 7, 2019 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.

Dated this 7th day of June of the year 2019.