MEETING NOTICE REGULAR MONTHLY MEETING OF VILLAGE OF HIXTON BOARD OF TRUSTEES 145 E. Main Street (715) 963-3732

President: Charles Taylor

Trustees: David Linberg Gene Larson Sharon Truschka Jerard Mageland

Clerk/Treasurer: Laurie Mueller Deputy Clerk: Karen Brown

Notice is hereby given to the public that a regular session of the Village Board of the Village of Hixton will be held on **MONDAY**, **JUNE 17**, **2024**, **at 5:00 p.m**. at the Village Hall, 145 East Main Street, Hixton, WI

Call to Order for Regular Meeting of the Board of Trustees.

- 1. Verification of Statement of Public Notice
- **2.** Approve May 20th regular meeting minutes.
- 3. Approve May's Treasurer's Report
- 4. Law Officers Report
- **5.** Communication and Public Comment

Please be advised per Wisconsin Act 123, the Village Board will receive information from the public for a five minute time period, with time extensions per the Village President's discretion, per person, be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

6. New Business

- a) Hixton Flower Ladies to address the board
- b) Discussion/Action for rezoning request and building permit for Larry Casper
- c) Discussion/Action to approve Class A beer and Class A liquor license for Kwik Trip/Stop-N-Go 1709
- **d)** Discussion/Action to approve Class B beer and Class B liquor license for The Village Peddler of Hixton, LLC
- e) Discussion/Action to approve Class A beer and Class A liquor license for Cobblestone Cottage, LLC
- f) Discussion/Action to approve Class A beer and Class A liquor license for ProVision Partner Cooperative dba Allied Cooperative
- g) Discussion/Action to approve Class B beer and Class B liquor license for My Three Gals/Brookside Tavern
- h) Discussion/Action to approve Class B beer and Class B liquor license for Sam's Kal's Korner
- i) Discussion/Action to approve operator's licenses for Candace Taylor and Jack Mueller (The Village Peddler)
- j) Discussion/Action to approve operator's licenses for Ciarra Isaac, Teresa L. Kohls, and Susan M. Daffinson (Cobblestone Cottage)
- **k)** Discussion/Action to approve operator's licenses for Jennifer Drinovsky, Cassidy Pokallus, Barbara Geske, Tonya Dougherty, Kaitlin Ashly Dolesy, and Peggy Bailey (Allied)
- I) Discussion/Action to approve operator's licenses for Sarit Flood (My Three Gals)
- m) Discussion/Action to approve operator's licenses for Dustin Warren Pickert, Todd Skoien, Keith Talbert, Hayden Parker, Scott Ekelberg, Gene Larson, and Holly Peters (Sam's Kal's Korner)
- n) Discussion/Action to approve peddler's lecense for C. Junker Investments, Fireworks Liquidators
- o) Discussion/Action on update on ambulance meeting

7. Unfinished Business

a)

- 8. Public Utility Operations and Streets: Update from Superintendent on village business; no action will be taken
- 9. Village Operations: Update from Clerk on Village business, no action will be taken
- 10. Future Agenda Items

11. Adjourn

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the Village Clerk at 715-963-3732, twenty-four (24) hours in advance of the meeting.

The Village of Hixton is an Equal Opportunity Provider`