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**, **May 20**, **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 April 15th regular meeting minutes.
- 3. Approve April'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) Discussion/Action to approve building permit for porch for Chris Mach
- b) Discussion/Action to approve resolution 2024-01 for the 2023 CMAR report
- c) Discussion/Action to approve donation to Hixton Beautification for flowers

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

April 9, 2024

/s/ Laurie Mueller, Clerk

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.

E The Village of Hixton is an Equal Opportunity Provider`