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, NOVEMBER 18, 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 October 21st regular meeting minutes.
- 3. Approve October 28th budget meeting minutes
- 4. Approve October's Treasurer's Report
- 5. Law Officers Report
- 6. 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.

7. New Business

- a) Discussion/Action to approve the 1 year contract for Ambulance Service through Black River
- b) Discussion/Action to approve the General Fund Budget
- c) Discussion/Action to approve the Water Budget
- d) Discussion/Action to approve the Sewer Budget
- e) Discussion/Action to approve the Recycling Budget
- f) Discussion/Action to approve the Cemetery Budget
- g) Discussion/Action to extend parking restrictions on E. Main Street

8. Unfinished Business

- a) Discussion/Action to approve ordinance 2024-3 on single family dwelling requirements
- b) Discussion/Action to approve ordinance 2024-4 changing the driveway requirements
- 9. Public Utility Operations and Streets: Update from Superintendent on Village business; no action will be taken
- 10. Village Operations: Update from Clerk on Village business, no action will be taken
- 11. Future Agenda Items

12. Adjourn

November 12, 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.



The Village of Hixton is an Equal Opportunity Provider`