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, February 17, 2025, 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 January 20th regular meeting minutes.
- 3. Approve January'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 on rezoning Larry Casper's property to campground
- b) Discussion/Action on zoning board of appeals
- c) Discussion/Action on campground and motel ordinance options
- d) Discussion/Action on Operator's License for Nichole Rogers (My Three Gals)
- e) Discussion/Action on President Taylor discussing an 8 year plan with contractors

7. Unfinished Business

- 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

February 11, 2025

/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`