



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the St Nazianz Board will hold a regular meeting as indicated on the date, time and location given below. *Posted January 20, 2025 – Village Hall, Village Shop, & Post Office*

Meeting of the : **Village Board Regular Monthly Meeting**
Date/Time: **Tuesday, January 21, 2025 at 6:30 PM**
Location: **Village Hall, 228 W Main Street, St Nazianz, WI 54232**

The following agenda items will be discussed, and action may or may not be taken by the Board. Some items may be addressed out of the order listed below:

1. Call to order/Pledge of Allegiance/Prayer
2. Roll Call
3. Minutes
4. Treasurer's Report and Payment of Vouchers
5. Public Input
6. Wastewater Treatment Plant – Dan Schaefer, SEH
 - NOV/DNR/WET
 - Facility Plant Upgrade
 - Quarles – Counsel Contract for Sewerage System Mortgage Revenue Bonds
 - Approve Resolution 2025-01 – Loan Resolution Facility Plant Upgrade
 - Approve USDA Forms – Facility Plant Upgrade
7. Agreement with Eastshore Humane Association
8. Approve Great Lakes TV Seal 5-year Contract
9. Village Website –*Domain Transfer Complete*
10. Hiring of New Police Chief
11. American Legion – Veteran Banners
12. Memorial Bench – Erv Madson
13. Reports of Standing Committees
14. Reports of Village Employees
15. Police Report
16. Correspondence – Natural Lawn Application, February Meeting needs to be moved due to elections.
17. Adjourn

This is a public meeting. To not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Village Clerk at 920-773-2471 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.