

ARGYLE VILLAGE BOARD MEETING NOTICE

Wednesday, March 5<sup>th</sup>, 2025, AT 7:00 P.M.

ARGYLE COMMUNITY BUILDING - 401 EAST MILWAUKEE ST., ARGYLE, WI 53504

1. CALL TO ORDER
2. ROLL CALL
3. PROPER POSTING OF MEETING ACKNOWLEDGED
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA
6. CITIZEN COMMENTS
7. OLD BUSINESS - Review and action on the following
  - a. Adopt Preliminary Resolution Declaring Intent to Exercise Special Assessment Taxing Powers
  - b. Resolution No. 2-2025 Amend Sections 16, 17(A), and 17(C) of the Village of Argyle Code Chapter 541 ATV/UTV's
  - c. Funding Kleinschmidt Proposal for Engineering Services of Argyle Dam Spillway Repairs
  - d. Argyle Website and migration to ArgyleWI.gov any actions we need to take with Computer Know How and costs
  - e. Johnson Block Engagement Letter, complete as soon as possible & submit to PSC Water Utility Rate Case 2025
8. NEW BUSINESS - Review and action on the following
  - a. Jay Bennett & Travis Signer, Johnson Block discussion on Public Fire Protection, Simplified Rate Case
  - b. Andy Kurtz, Vierbicher TID No 3 Project Plan Amendment Agreement
  - c. Andy Kurtz, Vierbicher Zoning Ordinance Review & Update Agreement
  - d. Approve 2025 Park Season Agreements for Randy Russell Soccer Program, Kevin Slater Summer Park & Recreation Programs, Randy Russell Youth Flag Football Program
  - e. Approval of new Argyle Library Board member Sarah Gallagher
9. GENERAL COMMITTEE REPORTS & BUSINESS
10. COMMUNITY DEVELOPMENT BUSINESS
  - a. Attending 2025 WFMA Farmers Market Manager Workshop March 6
  - b. Information on what it would take to enable online portal for paying AMU bills and enabling possible E-statements
  - c. Comprehensive Plan updates in 2026 estimated costs
  - d. New Argyle Website released
  - e. Updates from Advancing Argyle meeting
11. PRESIDENT BUSINESS
  - a. Payroll report for February
  - b. April 1<sup>st</sup> Spring Election
12. CLERK BUSINESS
  - a. Building permits approved by Total Inspection
  - b. Review of the Argyle Cemetery mowing ad, will be posted, and approved April monthly meeting
  - c. Renew Cemetery CD
13. REVIEW, APPROVAL, PAYMENT OF INVOICES
14. SCHEDULE NEXT MONTHLY MEETING – April 2<sup>nd</sup>, 2025
15. ADJOURNMENT

NOTE: Individual members of the Village Board will be available after the meeting to discuss village-related issues with citizens who are present. Please notify the Village Clerk's office at (608)543-3113 at least 48 hours in advance if you plan to attend and need assistance.

Sandra Flannery  
Clerk