## ARGYLE VILLAGE BOARD MEETING NOTICE

## Wednesday, January 8th, 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. Wisconsin DOT Officials meeting, Pavement Replacement Project for Hwy 78 & 81. Scheduled for February 6<sup>th</sup>, 4 pm to 5 pm
  - b. Wisconsin DOT Public Involvement meeting, Pavement Replacement Project for Hwy 78 & 81. Scheduled for February 13<sup>th</sup>, 5 pm to 6:30 pm
- 8. NEW BUSINESS Review and action on the following
  - a. WISVOTE Memorandum of Understanding with Lafayette County
  - b. Proclamation of Appreciation
  - Resolution No. 1-2025 Resolution to Amend the Responsibilities of the Community Development Director
- 9. GENERAL COMMITTEE REPORTS & BUSINESS
- 10. COMMUNITY DEVELOPMENT BUSINESS
- 11. PRESIDENT BUSINESS
  - a. Payroll report for December
  - b. New Assessor assigned Associated Appraisal Consultants
- 12. CLERK BUSINESS
  - a. Building permits approved by Total Inspection
  - b. Johnson Block audit scheduled for February
  - c. Closed on daycare lot in December, possible resolution moving funds to 2024/2025 Budget
  - d. Budget Resolution for unused street repair funds moved to 2024/2025 Budget February Agenda
  - e. 2024 Safety Grant has been submitted see me flags
  - f. Updates to PTO Policy, including days with hours
- 13. REVIEW, APPROVAL, PAYMENT OF INVOICES
- 14. SCHEDULE NEXT MONTHLY MEETING February 5th, 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