

**Village of Ettrick
22864 North Main Street
P.O. Box 125
Ettrick, WI 54627
608-525-5445**

The regular meeting of the Village of Ettrick Board of Trustees will be held on Tuesday November 4th, 2025, at 6:00 p.m. The meeting will be held at the Village of Ettrick Office, located at 22864 N. Main St., Ettrick, WI.

AGENDA

Call meeting to order by Village President Marc Baures.

Roll Call.

Pledge of Allegiance.

Verification of meeting posting and notification requirements.

(10) Minute Open Forum

Report from the Public Works Department

Review any building permit applications submitted. Discuss the purchase of a grinder for the WWTP.

New Business

Discuss GET School District's consideration of the possible closure of Ettrick Elementary.

Review and discuss the Ettrick Public Library Budget with Librarian Karla Dunnum and make a recommendation to the full Board of Trustees for modifications.

Consider passing the Public Fire Protection/Hydrant Rental fees on to the customer through the utility bills or on tax bills and discuss outsourcing the application process.

Discuss advertising for insurance coverage.

Old Business

Discuss compensation for Village President and Village Trustees.

Discuss the Village-owned landfill property and sludge disposal.

Review and consider the approval of the minutes of the regular meeting of the Village Board of Trustees held on October 7th, 2025.

Review and consider the approval of the vouchers for the month of October.

Review and consider the approval of the Treasurer's Report for the month of October.

Review any correspondence or complaints received and any related communication.

Enter into closed session per WI SS 19.85 to discuss employee wages.

Jane Jensen
Village Clerk

