



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 March 17, 2025 – Village Hall, Village Shop, & Post Office*

Meeting of the : **Village Board Regular Monthly Meeting**

Date/Time: **Wednesday, March 18, 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
7. Fire Department – Mike Kaufmann
8. Adopt Resolution 2025-03 Number of Election Officials Required to Work
9. Checking and Saving Account Balances and Transfers
10. WDF Property – consider foreclosure proceedings
11. LRIP – Road repairs
12. Painting Standpipe
13. Reports of Standing Committees
14. Reports of Village Employees
15. Police Report
16. Correspondence
17. Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. A motion to adjourn the closed session and to reconvene in open session.
19. 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.