

## TOWN OF VANDENBROEK W2O3O COUNTY ROAD JJ KAUKAUNA WI 54130

## NOTICE OF TOWN BOARD MEETING

February 12, 2025 at 5:00PM

## **AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Adopt Agenda
- D. Public Input 10 Minutes, 3 minutes per person (Non-agenda items)

Per State Statute 19.84(2), information will be received from the public; be advised that there may be limited discussion on information received; however, no action will be taken during public comments.

E. CONSENT AGENDA

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.

- 1. Minutes from Previous Meeting
- 2. Monthly Reports
  - i. Fire Chiefs Report
  - ii. EMS Chiefs Report
- 3. Financial Reports
  - i. Treasurer's Reports
    - 1. Monthly Balances Treasurer's Report
  - ii. Clerk's Reports
    - 1. Review and Pay All Appropriate Bills
    - 2. Accept Budget Report
    - 3. Accept Fire Budget Report
    - 4. Accept Building Permit Report
- F. Old Business
- G. New Business
  - 1. 2024 Budget Approval/Resolution
  - 2. 2024 Fire/EMS Budget Approval
  - 3. Set Annual Meeting Time
- H. Correspondence
- I. Future Agenda Items
- J. Adjournment

This meeting facility is barrier free. Please contact the clerk 24 hours prior to the meeting if you require special accommodations.