VILLAGE OF SOLDIERS GROVE PO BOX 121 102 PASSIVE SUN DR SOLDIERS GROVE WI 54655

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AGENDA for a Regular Board Meeting to be held at the Community Building on Tuesday, August 6, 2024, at 6:30 P.M.

- 1. Public Input
- 2. South end of 3rd Street discussion
- 3. Proposed 2024 WWTF Upgrade—Soldiers Grove Project
 - a. Approval of Resolution 2024-03-Authorizing the Issuance and Sale of up to \$86,387 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect thereto, and Approval of Related \$287,000 Financial Assistance Agreement
 - b. Approval of DNR CWF Bond related documents
 - c. Approval of DNR CWF Financial Assistance Agreement
- 4. Approval of Picnic License for Lions Club-Driftless Art Fest
- 5. CDC Report
- 6. Fire Department Report
- 7. Public Works Report
- 8. Approval of the Minutes-July 9, 2024
- 9. Approval of Bills
- 10. Adjournment

Kaitlynn R. Ott, Clerk/Treasurer

Kaitlynn R'Ott

cc: Posted at the following locations on 08/01/2024.

Vicki Campbell Shayne Chapman Steve George

Steve George Community Building
Harrison Heilman Village Website
Howard Arndt Peoples State Bank

Crawford County Independent