VILLAGE OF ELK MOUND

Terry Stamm – Village President Karin Wolf - Clerk/Treasurer

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December 12, 2024

NOTICE OF FIRE DEPARTMENT **BOARD MEETING** Monday, December 16, 2024

7:00 p.m.

Fire Department, E202 Menomonie Street

(Handicapped Accessible)

- 1. Call to Order
- 2. Confirmation of Proper Notice
- 3. Roll Call
- 4. Approval of Minutes of Last Meeting
- 5. Citizen's Forum
- 6. Secretary/Treasurer's Report
- 7. Approval of Bills Payable
- 8. Fire Chief's Report
- 9. Unfinished Business
 - a) Discussion/Action Regarding an Ordinance for Cost Recovery for Extinguishing and Cleaning up Fires.
- 10. New Business
- 11. Adjourn

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Karin Wolf Clerk/Treasurer

This meeting is open to the public.