VILLAGE OF FRIESLAND * BOARD OF TRUSTEES Monthly Meeting ***TUESDAY*** February 3rd, 2025 @ 7:00 p.m.

- A. CALL TO ORDER
- B. PROOF OF NOTICE
- C. APPROVE AGENDA
- D. Approve Minutes From 01/6/2025 Caucus.
- E. MONTHLY BUSINESS
 - 1. Columbia County Sheriff Department Report
 - 2. Public Speak Out Time
 - 3. Water Sewer General/Operator Reports
 - a. Sewer Permit
 - b. Cemetery Flagpole
 - 4. Approve 2025 Service Agreement for Columbia County Humane Society
 - 5. Approve Columbia County Haz-mat contract for 2025.
 - 6. Approve Class B Picnic Licenses for the Friesland Fire Department for 6/22/2025 and 10/04/2025.
 - 7. Approve New Signage for the Friesland Fire Department
 - 8. Approve new workstation for Clerk/Treasurer
 - 9. Clerk-Treasurer Reports

Financial Reports

- A. Tax Update
- B. Accountant/Audit update
- C. M. Dykstra Retirement Dinner
- 10. Items for Future Agendas
 - a. Fire Station Discussion
 - b. February 18th, Spring Election
 - c. Next Board Meeting March 3rd, 2025
 - d. April 1st, 2025 Primary Election
 - e. Open Book April 23rd 3-5
 - f. Board of Review May 12th 6:30-8:30
- 11. Monthly Bills and Salary Approval
- 12. Read and Approve the Minutes of this Meeting.
- 13. Adjourn