

VILLAGE BOARD MEETING REGULAR MEETING
7:00 P.M.
Tuesday, January 11, 2022
Pioneer Building-102 South Main St
Woodville WI

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of agenda and consent agenda
4. Correspondence received and/or forwarded
5. Public comments on issues
The Village Board encourages comments from the public. Individuals may address the Board for up to five minutes on any subject. The Village President may reduce or extend that time at his/her discretion.
6. **CONSENT AGENDA:**
 - a) Approval of minutes
 - b) Approval of Clerk-Treasurer's report and bills to be paid
7. Committee Reports
8. Upcoming Events
9. Department Head reports
OLD BUSINESS:
10. 2021-2022 Committees/Appointments
11. Consideration of the Status on the Building Lease with United Fire and Rescue
12. Consideration of United Fire and Rescue District Bylaws (Revised July 6, 2016)
NEW BUSINESS:
13. Drawing Names for Placement on Spring Election Ballot
14. **CLOSED SESSION:** At this time the Board may convene in closed session, pursuant to S.S. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
For the following purposes:
 - a) Consideration/Deliberation on the Purchase of Property
The board may reconvene into open session.
15. Adjournment

Respectfully Submitted,
Julie A. Wathke, Village Clerk-Treasurer

Village Board meetings will be recorded and may be videotaped. For questions please call (715) 698-2355. Order of Agenda items may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check postings at the following locations:

- Woodville Village Hall**
- Woodville Post Office**
- Citizens State Bank**