

VILLAGE BOARD MEETING REGULAR MEETING
7:00 P.M
Tuesday, February 8, 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

NEW BUSINESS:

11. Mobile Home Park Committee-Consideration of 14-Day Eviction Notices
 - a) 505 Erickson Street
 - b) 410 Johnson Street
 - c) 306 Lena Street
 - d) 215 Olson Drive
 - e) 305 Ole Street

12. Water and Sewer Committee
 - a) Upgrade to Chemical Pumps at Well #2
 - b) Maintenance Agreement Well #3 Generator

13. Updates to the Well Head Protection Ordinance
14. Consideration of Emergency Check Signing Policy

15. **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.

16. 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