

VILLAGE BOARD MEETING REGULAR MEETING
7:00 P.M.
Tuesday, March 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
 - c) Liquor License-Class A Beer and Liquor License-Edwards Oil Inc., dba Lucky Seven General Stores
135 Stene Dr., Heather Avey, Agent
 - d) Operator's Licenses-Taralyn Fossum, Jolene Hendrickson
7. Committee Reports
8. Upcoming Events
9. Department Head reports
OLD BUSINESS:
10. 2021-2022 Committees/Appointments
11. Updates to Well Head Protection Ordinance
NEW BUSINESS:
12. Consideration of Suspended Impact Fees
13. Consideration of Unlawful Tax Claim Parcel 192-1020-70-050
14. Budget and Finance Committee-Consideration of Updates / Extension to Cell Tower Lease at 540 Rosenlund St., Woodville
15. Budget and Finance Committee-Consideration / Discussion / Consideration on Request for Proposals for Insurance Services
16. Budget and Finance Committee: Consideration / Discussion on the Village of Woodville ARPA Funds-Air Exchange/Heating and Cooling System Replacement and Installation- A.M. Heating and Cooling, LLC
17. Visions Committee-Consideration of the Purchase of Graduating Senior Gifts from the Village of Woodville
18. **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 for the following purposes:
 - a) Consideration/Deliberation on the Purchase of Property
 - b) Consideration of sale of lot / potential businessesThe board may reconvene into open session.
19. 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**