

**VILLAGE BOARD MEETING ..... REGULAR MEETING**  
**7:00 P.M.**  
**Tuesday, May 10, 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- Dolgencorp, LLC-dba Dollar General Store #22627, Crystal Helmueller, Agent
  - d) Operator's Licenses-Carson Jacob Lohmeier
7. Committee Reports
8. Upcoming Events
  - McMillan Park Ribbon Cutting / Dedication
9. Department Head reports
  - Library- Library Maintenance Agreement
- OLD BUSINESS:**
10. Consideration of Tax Increment District #3 Affordable Housing Extension  
**NEW BUSINESS:**
11. Community Development Block Grant-Public Facilities-Authorizing Resolution to Commit Match Funds
12. Consideration of the Statement of Qualifications for Application Services for the WisDOT FY2023-2026 BIL STP-Local Grant Program
13. Consideration of Amendment to Ordinance 455-11 Snow and Ice Removal
14. Water and Sewer Committee- Consideration of New Testing Equipment
15. Water and Sewer Committee- Consideration of Safety Training
16. Water and Sewer Committee- Consideration of Sewer Rate Increase / Proposal to Provide a Sewer Rate Study from Ehlers
17. Consideration of Sesquicentennial / Syttende Mai Issues- Request for Satellite Toilets in Mall Parking Lot
18. 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**