

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, June 14, 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) Renewal of Liquor Licenses:

Class B Beer & Liquor: American Legion Post 301, Jerome Johnson Agent
Woodville Garage Bar, LLC, Peter DeCorsey Agent

Class A Beer & Liquor Licenses: Minit Mart, Joshua Kangley Agent
The Smokehouse, Roy A. Elsenpeter Agent
Woodville B.P., Jennifer Krueger Agent
Edwards Oil-dba Lucky Seven General Store, Stacy Downer Agent
Dolgencorp LLC-dba Dollar General #22627, Crystal Helmueller, Agent

- d) Approval of Operator’s Licenses: Carla Dohner, Angela Lund
- e) Renewal of Operator’s Licenses: Damon Anderson, Kelsey Barstad, Jennifer Krueger, Eric Lehrke, Lisa Lehrke, Sean Mallery, Janna Krueger, Susan Mittlestadt, Amanda Page, Esabella Peterson, Stephanie Jansma, Stacy Downer, Peter DeCorsey, Lynne Kraemer, Lisa Seyller, Jeffrey Kunde, Nicole Bengtson, Holly Anderson, Keith Anderson, Rhonda Elsenpeter, Tracy Schillinger, Stacy Downer, Carson Lohmeier, Jacob Sesseman, Jerome Johnson, Joseph Helgeson, Douglas Johnson, Monica Gilderhus, Cornelius Zevenbergen, Jon Zevenbergen, Chris Miller
- f) Renewal of Cigarette Licenses for Woodville B.P., Lucky Seven General Store, Dollar General #22627

- 7. Committee Reports
- 8. Upcoming Events
- 9. Department Head Reports

NEW BUSINESS:

- 10. Budget and Finance Committee-Consideration of Recommendation on Village Insurance
- 11. Update on St. Croix County Nutrition Program at Woodville Senior Center- Kristin Newton, St. Croix County ADRC
- 12. Consideration of Bids for WWTP and Lift Station SCADA Improvements Project
- 13. Consideration of Request for Conflict Waiver from Cedar Corporation
- 14. Consideration of Tablet Purchase for Village Board Trustees
- 15. 2021 Compliance Annual Maintenance Reports and Resolution
- 16. Consideration of Opening Village Office Door
- 17. 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 of Rates for Leased Farmland
- 18. Rental Rates for Leased Farmland
- 19. Open Meetings Training
- 20. Adjournment

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer

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