

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, July 12, 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) Approval of Operator's Licenses: John Shafer, Kimberly Crowder
- d) Approval for Application for a Picnic License for the Woodville Lions Club

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

NEW BUSINESS:

- 10. Water/Sewer, Solid Waste, Storm Water and Weed Control Committee-Consideration of Stormwater Issues and Concerns from Marilyn and Jerry Hovde and Allen and Barb DeLander
- 11. Consideration of Personal Property Tax Payment / Refund for the Smoke House from the 2021 Tax Roll Payable in 2022
- 12. Consideration of Permit Fee for Temporary Storage Containers
- 13. 2021 Village of Woodville Audit-CliftonLarsonAllen, LLP
- 14. **CLOSED SESSION:** At this time the Board may convene in closed session, pursuant to S.S. 19.85 (1) (f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations
 - a) Consideration of Opening Village Office Door
The board may reconvene into open session.
- 15. Consideration of Opening Village Office Door
- 16. Consideration of August and November Village Board Meeting Dates and Location Conflict with the Partisan Primary and General Election
- 17. 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