

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Monday, August 8, 2022

**Senior Center-102 South Main St
(Lower Level of Pioneer Building)**

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: Kelsey Brewer, Jeff Brewer, Terry Stone, Don Timmerman, Kevin Zimmerman, Tamara Holton, Crystal Helmueller, Melina Ohloff, Dawn Vaningan, Susan Bale

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

OLD 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

NEW BUSINESS:

11. Consideration of the Renewal and Changes to the Contract for Curbside Pickup with Murtha Sanitation
12. Acceptance of 2022 CDBG-PF Award of \$1 Million
13. Review and Approve Cedar Corporation CDEBG Grant Administration Contract for \$29,500.00
14. Consideration of Sidewalk and Curb Repair/Replacement in front of Citizens State Bank and Potential Budget Adjustment from the Capital Outlay Fund-Street Maintenance Account
15. Consideration of the 2023 Maintenance Assessment of Real and Personal Property Contract with Kleven Property Assessment
16. Consideration of Resolution Requesting Exemption from County Library Tax
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**