

VILLAGE BOARD MEETING .....

REGULAR MEETING

7:00 P.M.

Tuesday, September 13, 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:

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

**OLD BUSINESS:**

10. Water/Sewer, Solid Waste, Storm Water and Weed Control Committee-Update and Consideration of Stormwater Issues and Concerns from Marilyn and Jerry Hovde and Allen and Barb DeLander

**NEW BUSINESS**

11. Buildings Committee- Consideration of the Recommendation on the Post Office Lease Renewal Documents Received
12. Buildings Committee- Consideration of the Recommendation to Purchase of a Generator for the Fire Hall
13. Parks Committee- Consideration of Recommendation for an Ordinance Amendment to Not Allow Dogs in the Steven's Park Ballfield and to Sign Accordingly
14. Review and Approval of the WWTP Facility Plan Amendment
15. 2022 Tree Lighting Ceremony
16. 2023 Budget Timeline and Schedule
17. Schedule Committee Meetings for September
18. **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 DoorThe board may reconvene into open session.
19. Consideration of Opening Village Office Door
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**