

VILLAGE BOARD MEETING -----

SPECIAL MEETING

Monday, September 26, 2022

7:00 P.M.

**Pioneer Building- 102 South Main St
Woodville WI**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consideration of Additional Structure at 303 Lena Street for Norma Wyatt
6. **CLOSED SESSION:** At this time the Board may convene in closed session, pursuant to **S.S. 19.85 (1) (c)** for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
For the following purpose:
 - a) To Consider 2023 Salaries & Benefits for Village Employees

The Board may reconvene into open session
7. Action regarding 2023 Salary & Benefit Proposals for Village Employees
8. Action regarding Income Continuation Insurance and Resolution for Inclusion Under the Income Continuation Insurance Plan with the Wisconsin Department of Employee Trust Funds
9. Adjournment.

Respectfully Submitted,
Julie A. Wathke, Village Clerk-Treasurer

**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**