VILLAGE BOARD MEETING
7:00 P.M.
Tuesday, October 11, 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

a)

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) Operator's Licenses- Kara Bemis, Melissa Anderson
- 7. Committee Reports
- 8. Upcoming Events
- 9. Department Head Reports
- 10. Appointment of Ann Ruhlig to the Library Board as a Community Representative

OLD BUSINESS:

11. Parks Committee- Consideration of Recommendation for an Ordinance Amendment to Not Allow Dogs in the Steven's Park Ballfield and to Sign Accordingly

NEW BUSINESS:

- 12. Discussion/Action on Sewer Rate Study-Presentation from Ehlers
- 13. Mobile Home Park Committee:
 - a) Consideration of Eviction at 305 Ole Street
 - b) Consideration of Eviction at 507 Erickson Street
 - c) Consideration of Eviction at 307 Lena Street
 - d) Consideration of Eviction at 302 Lena Street
- 14. 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
 - a) Consideration of 2023 Salaries for the Village Employees
- 15. Consideration / Action Regarding 2023 Salaries for the Village Employees
- 16. 2023 Budget Work Session
- 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