

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, December 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: LeRae Forsberg, Brandon Lee

7. Committee Reports
8. Upcoming Events
9. Department Head Reports
10. Committee Appointment- Kellie Holm to Vacancy on Board of Appeals
11. Consideration of Potential Petition for Annexation into the Village of Woodville from James Krueger
12. Consideration of Police Department Purchase of Tactical Ballistic Shields

13. **CLOSED SESSION:**

At this time the Board may convene in closed session, pursuant to Pursuant to S.S. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed for the following purposes and pursuant to S.S. 19.85 (1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:

- a) Consideration of Real Estate Negotiations for Parcel Number 192-1054-01-000
- b) Consideration of Johnson / Division Street Storm Sewer Drainpipe Issues and Options

The board may reconvene into open session.

14. Consideration/Action regarding Parcel Number 192-1054-01-000
15. Consideration/Action Regarding the Johnson /Division Street Storm Sewer Drainpipe Issues and Options
16. Schedule Committee Meetings
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**