

**VILLAGE BOARD MEETING .....**

**REGULAR MEETING**

**7:00 P.M.**

**Tuesday, January 10, 2023**

**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
10. Appointments-

- a) Appointment of James Krueger to a Three-Year Term on the EDC's Loan Review Committee
- b) Appointment of Nicole Bengtson to the Library Board

**11. 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 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 Johnson / Division Street Storm Sewer Drainpipe Issues and Options

The board may reconvene into open session.

12. Consideration/Action Regarding the Johnson /Division Street Storm Sewer Drainpipe Issues and Options
13. Drawing Names for Placement on Spring Election Ballot
14. Schedule Committee Meetings and Plan Commission Meeting
15. 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**