VILLAGE BOARD MEETING REGULAR MEETING

7:00 P.M. Tuesday, April 12, 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) Liquor License-Class B Beer and Liquor License-Woodville Garage Bar, LLC-Peter DeCorsey, Agent
- d) Operator's Licenses-Peter DeCorsey, Lynn DeCorsey, Lisa Lehrke, Candace Sykora, Deanna Bignell
- e) Temporary Class B Retailer's Liquor License- Woodville Lion's Club (5/13/2022-5/14/2022), Blackhawk Youth Hockey Association (5/12/2022-5/15/2022)
- 7. Committee Reports
- 8. Upcoming Events
- 9. Department Head reports
 - OLD BUSINESS:
- 10. 2021-2022 Committees/Appointments

NEW BUSINESS:

- 11. Consideration of Lion's Club Requests for Syttende Mai / Sesquicentennial- Street Closures, Parade Route
- 12. Consideration of Request for Additional Structure- 214 Olson Drive, Jerry Beskau
- 13. Consideration of Authorization and Procedures to Apply for WisDot FY2023-2026 BIL-SLP-Local Grant Program
- 14. Community Development Block Grant-Public Facilities
 - Resolution Authorizing the Submission of a CDBG Application
- 15. Consideration of Repairs to the Street Sweeper
- 16. Consideration of Zoning Administrator Letter to Samuel and Cindy Meyers-111 Division Street
- 17. Consideration of Board of Review Date and Training
- 18. Schedule Board Meeting for TID District Extension and Reorganizational Meeting
- 19. Consideration / Authorization of Impact Fee Uses- Water, Sewer, Library, Parks, Transportation, and Public Buildings for Disbursement
- 20. Adjournment

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

Village Board meetings will be recorded and may be videotaped. 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**