

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, March 14, 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: Kathryn Litzell-Lange, Michele L. Johnson

7. Committee Reports
8. Upcoming Events
9. Department Head Reports

10. **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 and 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 Johnson / Division Street Storm Sewer Drainpipe Issues and Options
- b) Consideration of Trustee Absences

The board may reconvene into open session.

11. Consideration/Action Regarding the Johnson /Division Street Storm Sewer Drainpipe Issues and Options
12. Consideration/Action Regarding Trustee Absences
13. Consideration of Suspended Impact Fees
14. 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**

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.