

VILLAGE BOARD MEETING REGULAR MEETING
7:00 P.M.
Tuesday, April 11, 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) Operator's Licenses- Heather Swanson, James Farmer, Sarah Pommerening, Gerald, Petraitis
- d) Temporary Class B Retailer's Liquor License- Woodville Lion's Club (5/18/2023-5/20/2023), Blackhawk Youth Hockey Association (5/18/2023-5/21/2023)

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

OLD BUSINESS:

10. Update on the Johnson /Division Street Storm Sewer Drainpipe Easements

NEW BUSINESS:

11. Consideration of Lion's Club Requests for Syttende Mai- Entertainment District/Fee Waiver, Street Closures, Parade Route and Donation Request
12. Consideration of Repairs for Street Lights
13. Consideration of Board of Review Date and Training
14. Board Organizational Meeting and Discussion on Future Board Training
15. Consideration / Authorization of Impact Fee Uses for Streets and Parks
16. Agreement for Use of Facilities with the St. Croix County Nutrition Program
17. **CLOSED SESSION:**

At this time the Board may convene in closed session, pursuant to 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: Consideration of Public Works Full-Time Vacancy
The board may reconvene into open session.

18. Action on Public Works Full-Time Vacancy
19. Adjournment

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

Village Board meetings may 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