

**VILLAGE BOARD MEETING ..... SPECIAL MEETING**  
**7:00 P.M.**  
**Tuesday, April 18, 2023**  
**Pioneer Building-102 South Main St**  
**Woodville WI**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

**PUBLIC HEARING: FACILITY PLAN FOR WASTEWATER TREATMENT PLANT**

**MODIFICATIONS-** The purpose of the Facility Plan is to amend previous plans completed in 2002-2005. The current Facility Plan updates population and wastewater projections and presents alternatives to update critical treatment processes in order to remain in compliance with permitted discharge limitations for treated wastewater. The alternatives evaluated in the Facility Plan will ensure sufficient operation for the next 20-year design period.

The selected alternative for wastewater treatment plant upgrades is currently planned as a two-phase project. The estimated cost for the first phase of the project is approximately \$5.3 million. Construction for the project is tentatively scheduled to begin in early 2024.

The project cost will be financed by the Village of Woodville and through a low interest loan from the State of Wisconsin Clean Water Fund. To pay for the project, Village sewer user rates will be increased. Anticipated sewer user impacts will be discussed as part of the Public Hearing.

4. Consideration/Action Regarding the Bids for the Village of Woodville Oak Street, Spruce Drive, and Walnut Drive Street and Sidewalk Improvements Project
5. Approval of 2023-2024 Committees / Appointments
6. 308 Hanson Street- Mobile Home Deck Approval
7. Village Board Training- Roberts Rules of Order
8. 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**