

VILLAGE BOARD MEETING REGULAR MEETING
7:00 P.M.
Tuesday, May 9, 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- Tiffani Amber Isham
7. Committee Reports
8. Upcoming Events
9. Department Head reports

NEW BUSINESS:

10. Consideration of a Private Septic System for Parcel 192-1054-70-001- Carr Creek Holdings, LLC
11. Consideration of Additional Driveway for Midwest Concrete
12. Consideration / Action on Resolution for Closure of Tax Increment District #3
13. Consideration of Proposal from Cedar Corporation for the Creation of Tax Increment District #5
14. Consideration / Discussion on Financing for CDBG Project- Oak Street, Spruce Drive, and Walnut Drive Street and Sidewalk Improvements Project with Ehlers Inc.
15. Consideration of Easement on Oak Street for WE Energies

16. **CLOSED SESSION:**

At this time the Board may convene in closed session, 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 Employee Performance Issues and Absences

The board may reconvene into open session.

17. Action Regarding Closed Session- Employee Performance Issues and Absences
18. Adjournment

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

Village Board meetings may be recorded and 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