

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, June 13, 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) Renewal of Liquor Licenses:

Class B Beer & Liquor: American Legion Post 301, Jerome Johnson Agent

Woodville Garage Bar, LLC, Jeffrey Swanson Agent

Class A Beer & Liquor Licenses: Woodville B.P., Jennifer Krueger Agent

Edwards Oil-dba Lucky Seven General Store, Stacy Downer Agent

Dolgencorp LLC-dba Dollar General #22627, Crystal Helmueller, Agent

- d) Approval of Operator's Licenses: Michelle Parris
- e) Renewal of Operator's Licenses: Jennifer Krueger, Damon Anderson, Kelsey Barstad, Eric Lehrke, Lisa Lehrke, Sean Mallery, Janna Krueger, Kara Bemis, Landon Lehrke, Susan Mittlestadt, Amanda Page, Heather Swanson, Kathryn Litzell-Lange, Stacy Downer, La Rae Forsberg, Michelle Johnson, Sierra Downer, Carson Lohmeier, Jerome Johnson, Joseph Helgeson, Douglas Johnson, Monica Gilderhus, Cornelius Zevenbergen, Jon Zevenbergen, Chris Miller, Kimberly Crowder, Dawn Vaningan, James Farmer
- f) Renewal of Cigarette Licenses for Woodville B.P., Lucky Seven General Store, Dollar General #22627

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

OLD BUSINESS:

10. Resolution Authorizing a General Obligation Loan from the BCPL State Trust Fund Loan Program in the amount of \$653,044.00 for the CDBG Project- Oak Street, Spruce Drive, and Walnut Drive Street and Sidewalk Improvements Project

NEW BUSINESS:

11. Consideration of Easement Request and /or Land Adjoining the Sewer Plant
12. Consideration of Vacating Cul-de-Sac on Park Avenue between Midwest Concrete LLC and Double D's Automotive Repair LLC
13. 2022 Compliance Annual Maintenance Reports and Resolution
14. Consideration of the Installation of Variable Frequency Drives at the 250th Street Lift Station
15. Consideration of Cross-Connection Control Program Service Agreement with HydroCorp.
16. Consideration of Hiring Part-time Office Help for the Water and Sewer Department
17. Consideration of Renewal of Leased Farmland
18. Consideration of Clerk's Office Hours on Monday, July 3, 2023
19. 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**