

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, JULY 11, 2023

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Rick Finn, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: Polly Carlson

VISITORS: Brent Knegendorf, Kevin Oium, Lynn McIntyre, Chad Briggs, Sarah Briggs, Dawn Welter, Donnie Welter

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Lohmeier, seconded by Trustee Jordahl to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** Thank you cards were included in the materials packet. There was no additional correspondence.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** Sarah Briggs addressed the Village Board on stray cats in the Finvold Street area, requested that the village consider cat licensure and provided the board with information on Dedicated Animal Control Services. Dawn and Donnie Welter addressed the Village Board on living in their camper at their property on Southside Drive during the period that their house is being rebuilt.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Finn to approve the items as follows:
 - A. Minutes of the June 13, 2023 Village Board meeting.
 - B. The financial report of the Village for the month of June 2023. General Fund bills of \$44,659.81, Library Fund bills of \$2,795., Capital Outlay Fund bills of \$8,320.00, Water Utility Fund bills of \$11,907.11, and Sewer Utility Fund bills of \$7,394.94.
 - C. Approval of Operator's Licenses: Joshua ObergMotion carried by voice vote.
- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated there were no committee meetings held in June.
- **UPCOMING EVENTS** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **APPOINTMENT OF RANDY GOSSEL TO THE PLAN COMMISSION AND BOARD OF APPEALS** Discussion held on the appointment process. Motion made by President Lawson, seconded by Trustee Jordahl to appoint Randy Gossel to the Plan Commission and Board of Appeals. Motion carried by voice vote.
- **ACTION / RESOLUTION TO VACATE CUL-DE-SAC ON PARK AVENUE BETWEEN MIDWEST CONCRETE LLC AND DOUBLE D'S AUTOMOTIVE REPAIR LLC** President Lawson introduced Resolution 2023-24 discontinuing a public street in the Village of Woodville. The Village Board reviewed the resolution and exhibit A. Kevin Oium responded to questions from the trustees and explained the process to discontinue a public street. A public hearing will be held prior to passing the resolution. No action taken.
- **CONSIDERATION OF THE CDBG-PF HOUSING PROCLAMATION** The trustees reviewed the CDBG-PF Housing Proclamation. Lynn McIntyre reviewed the required elements needed for the CDBG program and responded to questions from the trustees. Motion made by Trustee Leque, seconded by President Lawson to adopt the CDBG-PF Housing Proclamation. Motion

carried by voice vote.

- **ADJOURNMENT** There being no further business, motion by Trustee Russett seconded by Trustee Leque to adjourn. Motion carried by voice vote; meeting adjourned at 7:19 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer