

VILLAGE BOARD MEETINGREGULAR MEETING

7:00 P.M.

Tuesday, August 8, 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) Approval of Operator's Licenses: Hunter Minske

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

OLD BUSINESS:

10. Action / Resolution to Vacate Cul-de-Sac on Park Avenue between Midwest Concrete LLC and Double D's Automotive Repair LLC

NEW BUSINESS:

11. Consideration of Appointing an Alternate Village Representative to the Joint Review Board
12. Consideration of Potential Floodway District Ordinance Violations on Southside Drive
13. Consideration of Engagement in Safe Routes to School Plan Update-Collaboration to Submit for a SRTS Transportation Alternatives Program (TAP) application for the Wisconsin Department of Transportation Organized by WCWRPC with the Baldwin Woodville School District and Municipalities Within the School District
14. Consideration of the 2024 Maintenance Assessment of Real and Personal Property Contract with Kleven Property Assessment
15. Consideration of Resolution Requesting Exemption from County Library Tax
16. Schedule September Meetings-Plan Commission, Special Village Board Meeting and Committee Meetings
17. Request for Additional Structure at 401 Johnson Street for Ryan Klink
18. Visions Committee- Consideration of Recommendations from Visions Committee Regarding Music in the Park Cancellations and Non-Profit Group Donations
19. Visions Committee- Christmas Tree Lighting
20. Consideration of 2024 United Fire Budget Proposal
21. 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**