

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, September 12, 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. **Public Hearing-** To Consider a Resolution to Vacate and Discontinue a Portion of Park Avenue West, a Dedicated Public Street in the Village of Woodville, St. Croix County, Wisconsin.
5. Correspondence Received and/or Forwarded
6. 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.

7. **CONSENT AGENDA:**

- a) Approval of Minutes
 - b) Approval of Clerk-Treasurer's Report and Bills to be Paid
 - c) Approval of Operator's Licenses: Emily Klatt
8. Committee Reports
 9. Upcoming Events
 10. Department Head Reports

OLD BUSINESS:

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

NEW BUSINESS:

12. Consideration/ Action on Certified Survey Maps for Granite Development Co. LLC and Keith and Judy Albrightson Parcels 192-1029-70-005, 192-1029-60-100, and 192-1029-60-001.
13. Consideration of Agreement for Warning System Annual Inspection & Preventative Maintenance
14. Consideration of Municipal Water, Sewer, and Public Works Service Mutual Aid Agreement
15. Zoom Meeting Policy
16. Consideration of Possible Fundraiser to be held at the Woodville Fire Hall- Chief Brad Eggen
17. 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**