

**VILLAGE BOARD MEETING -----**

**SPECIAL MEETING**

**Monday, September 25, 2023**

**7:00 P.M.**

**Pioneer Building- 102 South Main St  
Woodville WI**

**AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. 2022 Village of Woodville Audit-CliftonLarsonAllen, LLP
6. Consideration and Possible Action on Resolution No. 2023-06, Creating Tax Incremental District #5, Approving the Project Plan and Establishing its Boundaries, Village of Woodville, Wisconsin.
7. **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  
For the following purpose:
  - a) To Consider 2024 Salaries & Benefits for Village Employees

The Board may reconvene into open session.
8. Action regarding 2024 Salary & Benefit Proposals for Village Employees
9. Consideration of Fundraiser to be held at the Woodville Fire Hall and Picnic/Operator Licenses for United Fire Department
10. Adjournment.

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

**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**