

VILLAGE BOARD MEETING REGULAR MEETING

7:00 P.M.

Tuesday, December 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. 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) Operator's Licenses-

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

OLD BUSINESS:

10. Consideration / Action on Amended American Tower Lease Extension Proposal

NEW BUSINESS:

11. Appointment of 2024 / 2025 Election Inspectors
12. Consideration of Sewer Rates for 2024
13. Adjournment

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

Village Board meetings will be recorded and may be videotaped. 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**