

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, January 9, 2024

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:

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. Drawing Names for Placement on Spring Election Ballot
12. Schedule Committee Meetings
13. 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**