

VILLAGE BOARD MEETING .....

REGULAR MEETING

7:00 P.M.

Tuesday, February 13, 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: Payton Gilbertson, Janine Jeske, Kelsie Nawrocki, Makenzi Nordschow, Elizabeth Nyhus, Ashley Smith
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. **CLOSED SESSION:** At this time the Board may convene in closed session, pursuant to S.S. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed for the following purposes and pursuant to 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 :
  - a) Consideration/Deliberation on Developer's Agreement and Conditional Use Permit with Midwest Concrete
  - b) Consideration/Deliberation on Survey for Legal Description on Vacated Cul-de-Sac on Park Avenue between Midwest Concrete LLC and Double D's Automotive Repair LLC
  - c) Consideration of Public Works Full-Time Vacancy
 

The board may reconvene into open session.
12. Action on Developer's Agreement and Conditional Use Permit with Midwest Concrete
13. Action on Survey for Legal Description on Vacated Cul-de-Sac on Park Avenue between Midwest Concrete LLC and Double D's Automotive Repair LLC
14. Action on Public Works Full-Time Vacancy
15. Consideration of Community Collaboration to Build a Park Pavilion
16. Buildings and Equipment Committee:
  - a) Consideration of Mower Purchase
  - b) Consideration of Demolition of 549 Old County Road B
  - c) Consideration of Siren Replacement
  - d) Consideration of Repair/Replacement of Skid Steer Tracks
  - e) Consideration of Repair of Men's Restroom Door at the Fire Hall
  - f) Consideration of Repairs at the Maintenance Shop Building
17. Streets, Sidewalks, & Light Committee Meeting: Consideration of Old County Road B and Railroad Street LRIP Grant Projects and Funding Sources
18. Public Protection Committee: Consideration of Squad Car Replacement and Financing
19. Consideration of Tablet and Laptop Replacements
20. Ehler's Consideration of Funding Sources for Projects not included in the 2024 Budget
21. Schedule Committee Meetings
22. 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**