

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, March 12, 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: Todd Young

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

OLD BUSINESS:

10. Consideration / Action on Amended American Tower Lease Extension Proposal
11. Ehler's Presentation on Funding Sources for Projects not included in the 2024 Budget and Approval of State Trust Loan Applications

NEW BUSINESS:

12. Consideration of Request for a Tractor Pull
13. Consideration of Farmland Leases on Parcels 192-1054-01-000 and 192-154-02-000
14. **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:
 - a) Consideration/Deliberation on Future Development Agreement for Hidden Creek SubdivisionThe board may reconvene into open session.
15. Action on Future Development Agreement for Hidden Creek Subdivision
16. Schedule Committee Meetings
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**