

**VILLAGE BOARD MEETING .....**

**REGULAR MEETING**

**7:00 P.M.**

**Tuesday, April 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: Logan Jacobson, Greg Jacobson, Don Timmerman, Kelsey Brewer, Jeffrey Brewer, Terry Stone
  - d) Temporary Class B Retailer’s Liquor License- Woodville Lion’s Club (5/16/2024-5/18/2024)
7. Committee Reports
8. Upcoming Events
9. Department Head Reports
- OLD BUSINESS:**
10. Consideration / Action on Amended American Tower Lease Extension Proposal
11. Approval of State Trust Loan Applications and Resolutions
12. Consideration of Request for a Garden Tractor Pull and Event District
13. Consideration of Farmland Bids to Lease Parcels 192-1054-01-000 and 192-154-02-000
- NEW BUSINESS:**
14. Consideration of Lion’s Club Requests for Syttende Mai- Entertainment District and Fee Waiver, Street Closures, Parade Route and Donation Request
15. Donation Request from the Syttende Mai Royalty
16. Mobile Home Park Committee:
  - a) Consideration of Seasonal Lot Rent Deposit
  - b) Consideration of Changes to Mobile Home Park Lease regarding Age of Mobile Home and Required Inspections for Mobile Homes coming into the Mobile Home Park
17. Water/Sewer, Solid Waste, Storm Water & Weed Control Committee:
  - a) Consideration of Programming Scada System Programming Updates
  - b) Consideration of Upgrades at the Hagen Drive and 250<sup>th</sup> Street Lift Stations
18. Discussion/Action on the Visions Committee Role, Responsibility, and Interactions with Staff
19. Schedule Committee Meetings / Organizational Meeting
20. 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**