

VILLAGE BOARD MEETING SPECIAL MEETING
7:00 P.M.
Tuesday, April 16, 2024
Pioneer Building-102 South Main St
Woodville WI

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of 2024-2025 Committees / Appointments
5. **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:
 Consideration/Deliberation on Future Development Agreement for Hidden Creek Subdivision
The board may reconvene into open session.
6. Action on Future Development Agreement for Hidden Creek Subdivision
7. Village Board Presentation- Emergency Management
8. Approval of Public Works 2024 Budget Adjustment to Accounts:
 100-00-53320-351-000 – (6,000.00)
 100-00-53420-221-000 – (5,000.00)
 100-00-49999-000-000 – (11,000.00)
9. Adjournment

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

Village Board meetings may 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**