

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, May 14, 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: Carlyne Dietzman, Candace Sykora
- d) Temporary Class B Retailer’s Liquor License- Blackhawk Youth Hockey Association (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. Consideration of Request for a Garden Tractor Pull and Event District
- 12. Discussion/Action on the Visions Committee Role, Responsibility, and Interactions with Staff

NEW BUSINESS:

- 13. Consideration of a well operation permit for a private well at 400 Main Street- Parcel 192-1032-70-000
- 14. Consideration of Design and Bidding Contract with Cedar Corporation for WWTP Improvements
- 15. Consideration of Bids for the Railroad Drive & Old CTH B Resurfacing Project
- 16. **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:

Review Maple Ridge Development Agreement for Hidden Creek Subdivision

The board may reconvene into open session.

- 17. Action on Maple Ridge Development Agreement for Hidden Creek Subdivision
- 18. Board Consideration and Possible Approval of Intent to Reimburse Resolution for the Clean Water Fund Program
- 19. Schedule Committee Meetings
- 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