

VILLAGE BOARD MEETING

REGULAR MEETING

7:00 P.M.

Tuesday, June 11, 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) Renewal of Liquor Licenses:
Class B Beer & Liquor: American Legion Post 301, Jerome Johnson Agent
Woodville Garage Bar, LLC, Jeffrey Swanson Agent
Class A Beer & Liquor Licenses: Woodville B.P., Jennifer Krueger Agent
Edwards Oil-dba Lucky Seven General Store, Penelope Nissen, Agent
Dolgencorp LLC-dba Dollar General #22627, Crystal Helmueller, Agent
 - d) Approval of Operator’s Licenses: Leah Gerber, La Krissa Leiser, Shelby Edgell
 - e) Renewal of Operator’s Licenses: Jennifer Krueger, Eric Lehrke, Lisa Lehrke, Sean Mallery, Janna Krueger, Kara Bemis, Susan Mittlestadt, Amanda Page, Jeffrey Swanson, Heather Swanson, Kathryn Litzell-Lange, Elizabeth Nyhus, Ashley Smith, Abigail Lerum, Payton Gilbertson, Janine Jeske, Makenzie Nordschaw, Stacy Downer, Todd Young, La Rae Forsberg, Sierra Downer, Carson Lohmeier, Jerome Johnson, Joseph Helgeson, Douglas Johnson, Monica Gilderhus, Cornelius Zevenbergen, Jon Zevenbergen
 - f) Renewal of Cigarette Licenses for Woodville B.P., Lucky Seven General Store, Dollar General #22627
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. 2023 Compliance Annual Maintenance Reports and Resolution
12. Consideration of Water Utility Rates and Approval of Completing a Simplified Rate Increase to be completed by Clifton Larsen Allen LLP
13. Consideration of the 2025 Maintenance Assessment of Real Property Contract with Kleven Property Assessment
14. Consideration of Contract with EO Johnson to Replace the Copier in the Clerk’s Office
15. **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.
16. Action on Maple Ridge Development Agreement for Hidden Creek Subdivision
17. Schedule Committee Meetings
18. Consideration of August Village Board Meeting Conflict with the Partisan Primary
19. 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**