

VILLAGE BOARD MEETING .....

REGULAR MEETING

7:00 P.M.

Wednesday, August 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:

- 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 Village of Woodville Audit-CliftonLarsonAllen, LLP
- 12. Confirmation of Appointment of Members to the Police Review Board by the Public Protection Committee
- 13. Consideration of Fire Protection Updates at the Woodville Library and Service Proposal from J. f. Ahern Company
- 14. Consideration of Amendments to the Fee Schedule for the Village of Woodville
- 15. Additional Appointment to the List of 2024 / 2025 Election Inspectors
- 16. Resolution Approving an All-Hazard Mitigation Plan for the Village of Woodville
- 17. **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.

- 18. Action on Maple Ridge Development Agreement for Hidden Creek Subdivision
- 19. Schedule Committee Meetings and September Special 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**