

VILLAGE BOARD MEETING

REGULAR MEETING

Immediately Following the Joint Plan Commission and Village Board Meeting Scheduled at 6:30 P.M. Tuesday, September 10, 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: Charles Kamrath

- 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. Resolution 2024-07- Requesting Application for Exemption form County Library Tax
- 12. **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 **and** pursuant to S.S. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - a.) Eviction at 304 Hanson Street
 - b.) Review Maple Ridge Development Agreement for Hidden Creek Subdivision
 - c.) To Consider 2025 Salaries & Benefits for Village Employees

The board may reconvene into open session.

- 13. Action on Eviction at 304 Hanson Street
- 14. Action on Maple Ridge Development Agreement for Hidden Creek Subdivision
- 15. Action regarding 2025 Salary & Benefit Proposals for Village Employees
- 16. Authorization for Cedar Corporation to Request Bids for Improvements for the Hidden Creek Subdivision
- 17. Schedule Committee Meetings and Special Meetings
- 18. 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**