

VILLAGE BOARD MEETING

REGULAR MEETING

**Immediately Following the Joint Plan
Commission and Village Board Meeting
Scheduled at 6:30 P.M.
Tuesday, October 8, 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. Update and Consideration / Action on Eviction at 304 Hanson Street

NEW BUSINESS:

11. Request for Porch, Fence and Shed for Brody Eggen at 303 Ole Street.
12. Consideration and Discussion on Jule Fest and Fireworks Permit
13. Consideration of Bids for the Hidden Creek Hideaway Subdivision Project

14. 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.) Review Maple Ridge Development Agreement for Hidden Creek Subdivision
- b). CW Garage Door Expansion and Potential Developer's Agreement
- c.) Review and Discuss Action from the Police Review Board

The board may reconvene into open session.

15. Action on Maple Ridge Development Agreement for Hidden Creek Subdivision
16. Action on CW Garage Door Expansion and Potential Developer's Agreement
17. Board Action Resulting from the Police Review Board
18. 2025 Budget Planning Workshop
19. Schedule Committee Meetings and 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**