

VILLAGE BOARD MEETING

REGULAR MEETING

Immediately Following the Joint Plan Commission and Village Board Meeting Scheduled at 6:30 P.M. Tuesday, November 12, 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: Ashley Bjornstad and Isabelle Helgeson
7. Committee Reports
8. Upcoming Events
9. Department Head Reports
10. **7: 00 PUBLIC HEARING – TO CONSIDER 2025 BUDGET FOR THE VILLAGE OF WOODVILLE**
OLD BUSINESS: None
NEW BUSINESS:
11. Consideration of a Donation to the St. Croix Area Volunteer League
12. Appointment of Jacob Lerum to the Library Board
13. **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:
 - a.) Review Maple Ridge Development Agreement for Hidden Creek Subdivision
 - b). CW Garage Door Expansion and Potential Developer's Agreement
 The board may reconvene into open session.
14. Action on Maple Ridge Development Agreement for Hidden Creek Subdivision
15. Action on CW Garage Door Expansion and Potential Developer's Agreement
16. Consideration of the Sale of Vehicle - 2013 Ford Utility Police Interceptor
17. Consideration of Abandoned Mobile Home at 311 Hanson St.
18. Consideration of An Ordinance Establishing Solar Energy System Permits, Applications and Construction within the Village of Woodville
19. Consideration of An Ordinance Amending Discharge of Clear Waters Regulations in the Village of Woodville
20. Consideration of an Ordinance Amending Public Nuisances Affecting Health to include "Discharge of Clear Waters" in the Village of Woodville
21. Adoption of Village of Woodville Budget for 2025 and Tax Levy
22. Schedule Committee Meetings and Special Meetings
23. 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**