## VILLAGE OF OXFORD 129 SOUTH FRANKLIN AVENUE OXFORD, WISCONSIN NOTICE OF REGULAR VILLAGE BOARD MEETING October 4, 2023

The regular meeting of the Oxford Village Board will be held on Wednesday, October 4, 2023 at 6:30 PM in the Community Room of the Oxford Village Hall.

## TENTATIVE AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Review and Approval of Agenda
- 3. Review of Printed Minutes
- 4. Review of Treasurer's Report
- 5. Citizen Inquiries & Requests (No formal discussion or action will take place on these matters)
- 6. New Business
  - a) Julia Showers Girls Scouts Request for Recurring Usage of Community Room
  - b) One Community Bank CD Renewal Rate Options
  - c) 2024 Village Hall Improvement Project Roof Material Options
  - d) Possible Leaf Blower Purchase
  - e) Park Surveillance System and Possible Camera Purchase
  - f) Resolution 2023-9 Fire District Mutual Aid Box Alarm System (MABAS) Agreement
  - g) Halloween Events and Set Trick-or Treat Hours
  - h) Employee and Safety Policies Update
  - i) Set Date for Leaf Dumpster
  - j) Set Date for Finance Committee Meeting
  - k) Set Date for Budget Public Hearing and Special Board Meeting
  - 1) Review of Building Permit Report
  - m) Approve Licenses, if any
- 7. Committee Reports
  - a) Healthy Communities Healthy Youth Coalition

**Public Safety** 

**Municipal Court** 

Police Report

- b) Parks & Recreation
  - Report on Library Board Meeting
- c) Public Works
- 8. **Contemplated Closed Session** Employee Wages and Personnel: It is contemplated that a motion may be made to move to Closed Session pursuant to Wis. Stat § 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
- 9. Motion to reconvene to Open Session, if necessary
- 10. The Board will consider any motions that might arise due to discussion in Closed Session, if applicable, regarding Employee Wages and Personnel Issues
- 11. Review and approval of payment of vouchers
- 12. Reading of minutes of this meeting
- 13. Adjournment

Posted: U.S. Post Office Oxford Village Hall

www.villageofoxfordwi.com

Dated this 2<sup>nd</sup> day of October, 2023