VILLAGE OF OXFORD 129 SOUTH FRANKLIN AVENUE OXFORD, WISCONSIN NOTICE OF REGULAR VILLAGE BOARD MEETING February 7, 2024

The regular meeting of the Oxford Village Board will be held on Wednesday, February 7, 2024 at 6:30 PM in the Council 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) Cynthia Gonzagowski Request for Approval for Dog License Issuance
 - b) General Engineering Company Possible Funding Opportunities for 2024 and CDBG (Community Development Block Grant) Update & Possible Action
 - c) Marquette County Comprehensive Outdoor Recreation Plan (CORP) Form
 - d) Preliminary Discussion on 2024 Village Hall Improvement Project
 - e) Review and Approval of Village Hall Improvement Project Bid Advertisement
 - f) Act on Adams Columbia Annual Blanket Utility Permit
 - g) Act on Renewal of Cooperative Agreement Between Village of Oxford and Marquette County Department of Human Services for the Oxford Senior Dining Site
 - h) Schedule Dates for Spring Clean Up
 - i) Act on Budget Resolution 2024-1
 - j) Review of Building Permit Report
 - k) 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
- 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 6th day of February, 2024