

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – MAY 5, 2020 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

APPOINT MEETING CHAIRPERSON

RECOGNITION OF VISITORS: Due to COVID-19 public recognition will not occur.

APPROVAL OF MINUTES: April 13, 2020 meeting

REPORTS:

- a. Library Director Report
- b. Police Chief's Report
 - 1) Speed Grant
- c. Public Works Foreman's Report
- d. Administrator/Clerk-Treasurer Report
- e. Approval of Vouchers

NEW BUSINESS:

- 1. Board President Resignation
 - a. Appoint President
 - b. Appoint Board Member
- 2. Board Member Oath of Office
- 3. Village Committee List For May 2020 – May 2021
- 4. Ordinance 13.71(b)(1) – Accessory Building Number Limit
- 5. Job Site Trailer(s) In Village
- 6. Alcohol Beverage Licensing Fees
- 7. Memorial Day Festivities
- 8. Equipment and Other 2021 Budget Items For Discussion
- 9. Ambulance Litigation and Attorney Options

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the May 5, 2020 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, the United Cooperative – Wyocena and on the village website on Thursday, April 30, 2020.

Lori Kratky, Village Clerk