

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – JUNE 8, 2020 – 7:00 P.M.**

AGENDA

CALL TO ORDER

June 4, 2020

ROLL CALL

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

APPROVAL OF MINUTES: May 5, 2020 meeting.

REPORTS:

- a. Library Director Report
 - 1) Request to Use Community Room with Fees Waived
- b. Police Chief's Report
- c. Public Works Foreman's Report
- d. Administrator/Clerk-Treasurer Report
- e. Approval of Vouchers

OLD BUSINESS:

NEW BUSINESS:

- 1. Liquor Licenses, Operator Licenses, and Cigarette License for Wyocena Bar and United Cooperative
- 2. Deteriorating Tree in Jackson Street Right-of-Way
- 3. Community Center Availability Due to COVID-19
- 4. Picnic License and Temporary Operator License For Bulldog Fundraiser
- 5. Columbia County Highway Aid
- 6. Private Wells in Village
- 7. Resolution 2020-02 Compliance Maintenance Resolution (eCMAR)
- 8. Ordinance 13.71 Accessory Uses and Structures
- 9. Ordinance 6.25 Cost of Abatement of Diseased/Damaged Tree
- 10. Agreement For Reimbursable Services
- 11. **CLOSED SESSION:** The Village Board will enter into closed session under state statute 19.85(g) to confer with legal counsel concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved.
- 12. Resolution 2020 -03 Pardeeville District Ambulance Service Claim
- 13. Appoint Village Board Trustee

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the June 8, 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, June 4, 2020.

Lori Kratky, Village Clerk