

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – JULY 13, 2020 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MINUTES: June 8, 2020 meeting

REPORTS:

- a. Library Director Report
 - 1) Six Requests To Use Community Room With Fees Waived
- b. Police Chief's Report
- c. Fire Chief's Report
- d. Ambulance Director Report
- e. Public Works Foreman's Report
- f. Administrator/Clerk-Treasurer Report
- g. Approval of Vouchers

UNFINISHED BUSINESS:

1. Deteriorating Tree in Jackson Street Right-of-Way
2. Community Center Availability Due to COVID-19
3. Private Wells in Village
4. Waive 2nd Reading, Third Reading Ordinance 13.71 Accessory Uses and Structures
5. Ordinance 6.25 Cost of Abatement of Diseased/Damaged Tree
6. **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. The board will return to open session.

NEW BUSINESS:

1. Action Needed Due To Closed Session
2. Fire Department Application For Spencer Stilson
3. Bridgette Jowett Operator License Application
4. Hydro Dam Repair
5. CSM Changing Parcels 226, 227, 127.019, and 127.502

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the July 13, 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, July 9, 2020.

Lori Kratky, Village Clerk