

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
TUESDAY – SEPTEMBER 14, 2020 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: August 10, 2020 meeting

REPORTS:

- a. Library Director Report
- b. Police Chief Report
- c. Public Works Foreman Report
- d. Administrator/Clerk-Treasurer Report
- e. Approval of Vouchers

OLD BUSINESS:

1. Private Wells in Village
2. Ordinance Regarding Cost of Abatement of Diseased/Damaged Tree
3. Deteriorating Tree in Jackson Street Right-of-Way
4. Hydro Dam Repair

NEW BUSINESS:

1. Rocky Run Snowmobile Riders Trail Request
2. Operator License Application For Nicole Dickey
3. WEC Cares and Routes to Recovery Grant(s)
4. Resolution 2020-04 Exemption From Columbia County Library Tax
5. Resolution 2020-05 Inclusion Under Group Life Insurance
6. Resolution 2020-06 Adopt the 2020 Columbia County All Hazards Mitigation Plan
7. Group Accident Insurance
8. Trick-or-Treat Hours
9. Class Action Lawsuit Against PFAS Manufacturers
10. CCEDC Request For Financial Support
11. **CLOSED SESSION:** The village board will go into closed session per 19.85(1)(c) to discuss employee compensation for the 2020 and 2021 budget year. The board will return to open session for action.
12. Budgets
13. Village Board Trustee Position

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the September 14, 2020 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, United Cooperative – Wyocena, and on the Village website on Thursday, September 10, 2020.

Lori Kratky, Village Clerk