

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY, OCTOBER 12, 2020 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MINUTES: September 14, 2020 board meeting

REPORTS:

- a. Library Director Report
- 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. Private Wells In Village

NEW BUSINESS:

1. Grande Cheese CSM To Combine Parcels 43 and 44
2. Grande Cheese Lease Agreement
3. Operator License Application For Julia Schmitz
4. Municipal Court (ECCJMC) 2021 Budget
5. Routes To Recovery Grant
6. **CLOSED SESSION:** The village board will go into closed session per 19.85(1)(e) to deliberate or negotiate the purchase of public properties. The board will return to open session for action.
7. Hydro Dam Repair and/or Purchase
8. 2012 F350 Truck Repair
9. 2020 General Fund, Capital, Debt, and Water & Sewer Budgets
10. November Village Board Meeting Date

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the October 12, 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, October 8, 2020.

Lori Kratky, Village Clerk