

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY – APRIL 8, 2013 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS: Bob Spears

APPROVAL OF MINUTES: March 11, 2013 meeting.

PUBLIC HEARING: The village board will hear comments on a conditional use permit request by Michelle Katsma to have a beauty shop in her home.

REPORTS:

1. Library Director Report.

Permission to use community room April 23rd

2. Police Chief's Report.
3. Public Works Foreman's report.
4. Administrator/Clerk/Treasurer Report
5. Approval of vouchers.

UNFINISHED BUSINESS:

1. Main lift station pump.
2. Library Feasibility Study Committee – report and discussion of issues regarding committee, library operations and future funding.

NEW BUSINESS:

1. Refinancing of building loan.
2. Conditional Use permit.
3. Request to have prom in gym.
4. Local road improvement funds.
5. Building responsibilities.
6. Permission use of park for softball and soccer.
7. Ad Hoc Playground Committee.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the April 8, 2013 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 4, 2013.

Roxann Brue, Village Clerk