

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY, AUGUST 12, 2013 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: July 8, 2013 meeting.

REPORTS:

1. Library Director report

Request to use community room on August 29, 2013

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

UNFINISHED BUSINESS:

1. Legal opinion on mowing right of way.
2. Playground equipment update and installation.
3. Water rate increase.

NEW BUSINESS:

1. Appointment of Paul Crary as Weed commissioner.
2. Blue F550 truck repairs.
3. Operator licenses for Melissa Jacob and Jamie Schwantes.
4. Website upgrade.
5. Xmas decorations.
6. Jeremy Crary attending annual Rural Water Outdoor Expo.
7. Request for Bulldog Youth Wrestling to use gym for 2013-2014 season.
8. **CLOSED SESSION:** The village board will go into closed session per 19.85(1) (c) to discuss employee compensation for the 2014 budget year and return to open session.
9. Ordinances 12-14.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the August 12, 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, August 8, 2013.

Roxann Brue, Village Clerk