

**VILLAGE OF WYOCENA BOARD MEETING**

**WYOCENA COMMUNITY CENTER**

**MONDAY, AUGUST 20, 2012 – 7:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**RECOGNITION OF VISITORS**

**APPROVAL OF MINUTES:** July 23, 2012 meeting.

**REPORTS:**

1. Library Director report
2. Public Works Foreman's report.
3. Police Chief's Report.
4. Ambulance committee report.
5. Administrator/Clerk/Treasurer Report.
6. Approval of vouchers.

**UNFINISHED BUSINESS:**

1. Assessing proposals.
2. New truck lettering.
3. Ad Hoc Committee recommendation for stocking lake.
4. Park upgrades.

**NEW BUSINESS:**

1. Hiring part time police officer.
2. Blue 550 truck repairs.
3. Resolution 03-2012 for library referendum.
4. Columbia County Hwyoffice building and land.
5. Debt and capital budgets.
6. Columbia Co Economic Development Corp updates.

**BOARD COMMENTS:** Items for next Board meeting.

**ADJOURNMENT**

**NOTICE OF POSTING**

Village clerk posted the agenda for the August 20, 2012 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 16, 2012

Roxann Brue, Village Clerk