VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY - DECEMBER 9, 2013 - 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

<u>APPROVAL OF MINUTES:</u> November 11TH Board minutes

REPORTS:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Requests for use of gym for prom.
- 2. Request for use of community room.
- 3. Bulldog club use of gym.
- 4. Water & sewer utility budgets.
- 5. Copier lease.
- 6. Auditing services for 2014.
- Appointment of election officials as presented by Clerk.
 Date for Village caucus.
- 9. MOU with Columbia County for election support and SVRS data entry.
- 10. Selection of Vice President.
- 11. Ice skating options.
- 12. Vacation carry over.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the December 9, 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, December 5, 2013.

Roxann Brue, Village Clerk