

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY – DECEMBER 10, 2012 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: November 26TH Board minutes

REPORTS:

1. Library Director report
2. Jared Anderson, Public Works Foreman/Utility Operator report.
3. Administrator/Clerk Report
4. Treasurer report: Approval of vouchers.

UNFINISHED BUSINESS:

1. Used Xmas decorations.
2. Street sweeper disposal.
3. Winter family fun day.

NEW BUSINESS:

1. Jim Hunholz 3rd quarter water & sewer bill.
2. Hunter Safety request.
3. Requests for use of gym.
4. Date for Village caucus.
5. MOU with Columbia County for election support and SVRS data entry.
6. Resolution 05-2012 amending 2012 general fund budget.
7. Disposition of old trophies.
8. Logging of village owned land.
9. Columbia County Economic Development representative.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the December 10, 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, December 6, 2012.

Roxann Brue, Village Clerk