VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY - FEBRUARY 10, 2014 - 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: January 13, 20, 27 and 31, 2014 meetings.

REPORTS:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Grande request for use of community rooms.
- 2. Ben Grosse regarding EMS service.
- 3. Katrina Schmidtke request to use gym for a benefit, February 22, 2014.
- 4. Library maintenance.
- 5. Request to combine parcels.
- 6. Col. County Humane Society agreement.
- 7. Picnic license and temporary operator license for Bulldog Fund Raiser.
- 8. Picnic license and temporary operator license for Fire Dept.
- 9. Public works/fire department possible building sites.
- 10. Gym policy and fees.
- 11. Community room use.
- 12. Ordinances.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the February 10, 2014 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, February 6, 2014

Roxann Brue, Village Clerk