

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY – FEBRUARY 11, 2013 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: January 14, 2013 meeting.

REPORTS:

1. Library Director report

Permission to use community room Thursday, February 28th.

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

UNFINISHED BUSINESS:

1. Logging of village property.
2. Police car repairs.
3. Sewer credits - Hunholz

NEW BUSINESS:

1. Pest control permit.
2. Agreement with Columbia County Humane Society for animal control for 2013.
3. Community building loan.
4. Main lift station pump.
5. Equipment breakdown insurance.
6. Outside Wood burning furnaces.
7. Cedar Tree in cemetery.
8. Disposal of old sewer lab equipment.
9. Picnic license and temporary operator license for Duct Tape Ball.
10. Purchase back of two cemetery lots.
11. Library Feasibility Study Committee – report and discussion of issues regarding committee, library operations and future funding.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the February 11, 2013 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 7, 2013.

Roxann Brue, Village Clerk