### VILLAGE OF WYOCENA BOARD MEETING

## WYOCENA COMMUNITY CENTER

### MONDAY - JULY 8 - 7:00 P.M.

## AGENDA

### **CALL TO ORDER**

# **ROLL CALL**

## **RECOGNITION OF VISITORS:**

APPROVAL OF MINUTES: June 10, 2013 meeting minutes.

#### **REPORTS:**

- 1. Library Director Report.

- Police Chief's Report.
  Public Works Foreman's report.
  Administrator/Clerk/Treasurer Report
  Approval of vouchers

## **UNFINISHED BUSINESS:**

- 1. Main lift station pump repair.
- 2. Ad Hoc playground committee recommendations.

### **NEW BUSINESS:**

- 1. Morrison request for new house.
- 2. Water rate increase.
- 3. Village parcel combinations.
- 4. Mowing right of way.
- 5. Repurchase cemetery lots.
- 6. Review Dept of Natural Resources letter.
- 7. 2013 Veteran's grave maintenance.
- 8. Ordinance review chapters 9-11.

# BOARD COMMENTS: Items for next Board meeting.

### **ADJOURNMENT**

## NOTICE OF POSTING

Village clerk posted the agenda for the July 8, 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 Wednesday, July 3, 2013.

Roxann Brue, Village Clerk