

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY, JULY 23, 2012 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: June 25, 2012 meeting.

REPORTS:

1. Ad Hoc Committee report.
2. Library Director report
3. Public Works Foreman's report.
4. Police Chief's Report.
5. Administrator/Clerk/Treasurer Report.
6. Approval of vouchers.

UNFINISHED BUSINESS:

1. Wayne Emerson permit for use of Old Hwy 16.
2. Painting Railroad Bridge.
3. Library referendum.
4. Park updates, playground equipment and issues.
5. Assessing proposals.
6. Viewing and lettering of new truck.

NEW BUSINESS:

1. Operator licenses for Taylor Koepp, Emily Auck and Randy Hobson for United Coop.
2. WRWA outdoor Expo for public workers.
3. Fire Dept request to use community room July 25 and August 6.
4. Weatherwax fireman application.
5. Arc Flash Training
6. Electrical tools and clothing for public works.
7. Care and maintenance of soldier's graves.
8. Jefferson Stwell #1 ventilation issues.
9. Kwiatkowski parcel combination.
10. Income Continuation Insurance.
11. Columbia Co Economic Development Corp updates.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the July 23, 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, July 19, 2012

Roxann Brue, Village Clerk