Jun 10, 2013 VILLAGE OF WYOCENA BOARD MEETING Jun 10, 2013

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WYOCENA COMMUNITY CENTER

MONDAY - JUNE 10 - 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS:

APPROVAL OF MINUTES: May 13, 2013 meeting minutes.

REPORTS:

- 1. Library Director Report.
- 2. 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.
- Library Feasibility Study Committee report/discussion of library.
 Library board appointments

NEW BUSINESS:

- 1. New part time officer.
- 2. Brad Henke request to use gym.
- 3. Bulk pickup items and guidelines.
- 4. Weed control around village and other village properties.
- Parking on W. Monroe around Grande.
 Resolution 01-2013 eCMAR report.
 Ordinance review chapters 5-8.

- 8. Library budget.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the June 10, 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 Thursday, June 6, 2013.

Roxann Brue, Village Clerk