

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY – MAY 13 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS:

APPROVAL OF MINUTES: April 8, 2013 public hearing and meeting minutes.

PUBLIC HEARING: The village board will hear comments on ordinance change for home occupations in R-1 and R-2 residential districts.

PUBLIC HEARING: Amanda & Matthew Frankewicz conditional use application for a floral business at 225 Grant St.

REPORTS:

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

NEW BUSINESS:

1. Hire new part time officer.
2. Madonna Struck request for memorial.
3. Ordinance changes for home occupations in R-1 and R-2 residential districts.
4. Katsma and Frankewicz conditional use permits.
5. Disposition of old street sweeper.
6. Liquor licenses, operator licenses, and cigarette license for Wyocena Bar and United Cooperative.
7. Petition for County Hwy aid.
8. Fire Dept request to use gym & community room for fund raiser.
9. Committee appointments.
10. Memorial Day event.
11. Board of Review date.
12. Community Center bushes.
13. Ordinance review chapters 1-4.

UNFINISHED BUSINESS:

1. Main lift station pump repair.
2. Local road fund project.
3. Ad Hoc playground committee recommendations.
4. 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 May 13, 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, May 9, 2013.

Roxann Brue, Village Clerk