

**VILLAGE OF WYOCENA BOARD MEETING**

**WYOCENA COMMUNITY CENTER**

**MONDAY – NOVEMBER 11, 2011 – 7:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**RECOGNITION OF VISITORS**

**APPROVAL OF MINUTES:** October 14, 2013 meeting.

**PUBLIC HEARING:** The Village Board will hear comments on the proposed general, debt and capital 2014 budgets.

**REPORTS:**

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

**UNFINISHED BUSINESS:**

1. Sewer main televising.

**NEW BUSINESS:**

1. Request for gym use time by girls & boys club.
2. Intent to apply applications – General Engineering.
3. General, Capital and Debt budgets.
4. Resolution 03-2013 adopting the 2014 General, Capital and Debt budgets and tax levy.
5. MOU with Columbia co Health & Human Services for nutrition site.
6. Operator license for Karen Frye.
7. Water rate public hearing date and proposed rate increase.
8. Generator.

**BOARD COMMENTS:** Items for next Board meeting.

**ADJOURNMENT**

**NOTICE OF POSTING**

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

Roxann Brue, Village Clerk