

**VILLAGE OF WYOCENA BOARD MEETING**

**WYOCENA COMMUNITY CENTER**

**MONDAY, OCTOBER 14, 2013 – 7:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**RECOGNITION OF VISITORS**

**APPROVAL OF MINUTES:** September 9 and 30, 2013 board meetings

**REPORTS:**

1. Library Director report

Request to use community room on October 31<sup>st</sup>.

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

**UNFINISHED BUSINESS:**

1. Repairs for Ford F550 truck.
2. Sewer plant aeration system.

**NEW BUSINESS:**

1. Rocky Run snowmobile club trail.
2. Request by Gymnastic booster club to use community room on November 16<sup>th</sup>.
3. Request to combine parcels by owner Bruce Paul.
4. Trick or Treat hours.
5. Fireman Application for Ty Kearney.
6. Gutters for Jefferson St cold storage building.
7. Sewer main televising.
8. Village leased building - shop
9. 2014 General fund, capital, debt, and water & sewer budgets.
10. Hiring schedule.

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

**ADJOURNMENT**

**NOTICE OF POSTING**

Village clerk posted the agenda for the October 14, 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, October 10, 2013.

Roxann Brue, Village Clerk