

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY, SEPTEMBER 9, 2013 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: August 12, 2013 meeting.

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.

UNFINISHED BUSINESS:

1. Water rate increase.
2. Blue F550 truck repairs.

NEW BUSINESS:

1. Amy Ramsey - Nutrition site.
2. Dennis Barrett request for trapping.
3. Joe Arndt request to close portion of Old Hwy 16 West.
4. General Engineering letter regarding sewer plant.
5. Resolution 02-2013 for income continuation insurance.
6. Items for budgets and future meeting dates for budgeting.
7. Ordinances 15-18.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the September 9, 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, September 5, 2013.

Roxann Brue, Village Clerk