

WYOCENA COMMUNITY CENTER

MONDAY, SEPTEMBER 17, 2012 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: September 10, 2012 meeting.

REPORTS:

1. Public Works Foreman's report.
2. Administrator/Clerk Report
3. Treasurer report: Approval of vouchers

UNFINISHED BUSINESS:

1. Signage on railroad bridge.

NEW BUSINESS:

1. Request to abandon portion alley between Hwy 22/ S. Washington St. and S. Columbus St.
2. **CLOSED SESSION:** The village board will go into closed session per 19.85(1) (c) to discuss employee compensation for the 2013 budget year and return to open session for action.
3. Water & Sewer fund budgets.
4. Ambulance Budget for 2013.
5. 2013 General fund Budget items.
6. Wages
7. Assessing proposals.
8. Playground equipment.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the September 17, 2012 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 13, 2012

Roxann Brue, Village Clerk