VILLAGE OF WYOCENA BOARD MEETING WYOCENA COMMUNITY CENTER MONDAY – JUNE 13, 2022 – 6:00 P.M.

AGENDA

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL RECOGNITION OF VISITORS <u>APPROVAL OF MINUTES:</u> May 9, 2022 meeting

REPORTS:

- a. Library Director Report
- b. Police Chief's Report
- c. Public Works Foreman's Report
- d. Administrator/Clerk-Treasurer Report
- e. Approval of Vouchers

NEW BUSINESS:

- 1. Liquor Licenses, Operator Licenses, and Cigarette License for Wyocena Bar and United Cooperative
- 2. Resolution 2022-01 Compliance Maintenance Resolution (eCMAR)
- 3. Dam Repair Price Increase
- 4. Length of Police Officer Shifts
- 5. Review/Revise Ordinance Committee Recommended ATV Ordinance 10.42
- 6. First Reading of Ordinance 10.42 All-Terrain Vehicles
- 7. Bank Account Authorized Representatives
- 8. Resolution 2022-02 Corporate Authorization Resolution

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the June 13, 2022 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, June 9, 2022.

Lori Kratky, Village Clerk