VILLAGE OF WYOCENA BOARD MEETING WYOCENA COMMUNITY CENTER MONDAY – SEPTEMBER 12, 2022 – 7:00 P.M.

AGENDA

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL RECOGNITION OF VISITORS APPROVAL OF MINUTES: August 8, 2022 and August 30, 2022 meetings

REPORTS:

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

OLD BUSINESS:

1. Waive Second Reading, Third Reading and Adoption of Amended Ordinance 13.24 Commercial District

NEW BUSINESS:

- 1. Right-of-Way Excavation Applications For Spectrum Mid-America, LLC
- 2. Pardeeville Boys Club Basketball Request To Use Gym
- 3. Operator License For Robert Brimmer
- 4. Review/Update Fee Schedule Charges
- 5. Trick-or-Treat Hours
- 6. Resolution 2022-04 Exemption From Columbia County Library Tax
- 7. Resolution 2022-05 Authorization For Wisconsin DNR Grant
- 8. Certificate of Appreciation For Curt Witynski and Gail Sumi, League of Municipalities
- 9. Employee Vacation Carry-Over Request
- 10. Cemetery Water System: Update and/or Abandon
- 11. Review Ordinances For Storage Use, Public Nuisances, and Junked Vehicles.
- 12. Review Ordinance 8.06 Regulation of Length of Lawn and Grasses, (c) Street R.O.W.
- 13. **CLOSED SESSION:** The Village Board will enter into closed session pursuant to state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will return to open session.
- 14. Budgets 2023 Wages

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the September 12, 2022 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, United Cooperative – Wyocena, and on the Village website on Thursday, September 8, 2022.

Lori Kratky, Village Clerk