# VILLAGE OF WYOCENA BOARD MEETING WYOCENA COMMUNITY CENTER MONDAY – MARCH 11, 2024 – 6:00 P.M.

## **AGENDA**

CALL TO ORDER
PLEDGE OF ALLIEGANCE
ROLL CALL
RECOGNITION OF VISITORS:

APPROVAL OF MINUTES: February 12, 2024 meeting

### **REPORTS:**

- a. Library Report
- b. Police Chief's Report
- c. Public Works Foreman's Report
  - 1. Ramsey Bobzin and Henry DeBoer Request To Be Out Of Response Area
- d. Administrator/Clerk-Treasurer Report
- e. Approval of Vouchers

### **UNFINISHED BUSINESS:**

- 1. Eastern Columbia County Municipal Court Possible Renting of Office Space
- 2. 350 S. Jefferson Street, Property Division Proposal Ordinances and Options

### **NEW BUSINESS:**

- 1. Small Bridge/Culvert Program Inventory Collection Indication
- 2. Appoint Lauren Dodson As An Election Official
- 3. American Transmission Company (ATC) Expansion Project
- 4. Village Audit Proposal Update
- 5. Pardeeville Area Business Association Invitation To Become A Member

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

### <u>ADJOURNMENT</u>

#### **NOTICE OF POSTING**

Village clerk posted the agenda for the March 8, 2024 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, Wyocena Library Entrance, and the village website on Thursday, March 7, 2024.

Lori Kratky, Village Clerk