

**WYOCENA VILLAGE BOARD MEETING
WYOCENA COMMUNITY CENTER
165 EAST DODGE STREET
MONDAY – JULY 8, 2024 – 6:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: June 10, 2024 meeting

REPORTS:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Options and/or Decision Regarding Possible Library Closure
2. Fire Department Application For Kyle Kranz
3. Review May 2024 Decision on Ty Kearney Fire Department Application
4. State Maintenance Plan Agreement For Polk Street LRIP Entitlement Funds
5. Use of Facility For Employee Training
6. Clarification of March 13, 2023 Motion Regarding New Solar Development
7. **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.
8. Discuss and/or Act Upon Closed Session Regarding Village Administrator/Clerk-Treasurer Job Description and/or Evaluation

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the July 8, 2024 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, the Wyocena library entrance, and on the village website on Wednesday, July 3, 2024.

Lori Kratky, Village Clerk