

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – SEPTEMBER 9, 2024 – 6:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: August 12, 2024 meeting

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. Pardeeville Ambulance Service Proposal

NEW BUSINESS:

1. Martin Griepentrog Temporary Operator License For September 26, 2024
2. Duckcreek Ducks Unlimited Temporary Alcohol License For September 26, 2024
3. Kevin Hamm's Request To Divide Parcel 228.03
4. Swiggum Family Trust Request To Shift Lot Line Between Parcels 123.01 and 123.02
5. Helping Hands Request To Use Community Room on October 16, 2024
6. Pardeeville Boys Club Request To Use Gym
7. Pardeeville Girls Club Request To Use Gym
8. Trick-or-Treat Hours
9. Resolution 2024-02 Exemption From Columbia County Library Tax
10. Assessment Services Options
11. Detachment of Territory- Paul and Cynthia Crary - Parcel 147
12. Employee Vacation Carry-Over Request
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 – 2025 Wages

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the September 9, 2024 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, Wyocena Library entrance, and on the Village website on Thursday, September 5, 2024.

Lori Kratky, Village Clerk