

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
WEDNESDAY – OCTOBER 2, 2024 – 6:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: September 9, 2024 meeting

REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

1. Rocky Run Riders Snowmobile Trail Request
2. 2025 Rio Ambulance Service Proposal
3. Land Division Request For 350 S. Jefferson Street, Parcel 124
4. Appoint Plan Committee Members For Possible Joint Library With Pardeeville
5. Appoint Kathy Morrison As Temporary, Part-Time Office Assistant
6. Allow Holly Priske, Town of Dekorra Clerk, Temporary WisVote Access
7. Premium Computer Services Computer System Replacement Proposal
8. **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 discuss employee wages and will return to open session.
9. Establish 2025 Employee Wages
10. 2025 General Fund, Capital, Debt, and Water & Sewer Budgets

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the October 2, 2024 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, Wyocena Library, and on the Village website on Monday, September 30, 2024.

Lori Kratky, Village Clerk