

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – JUNE 9, 2025 – 6:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: May 13, 2025 and May 27, 2025 meeting

REPORTS:

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

NEW BUSINESS:

1. **CLOSED SESSION:** The Village Board will go into closed session per 19.85(1) (c) for the purpose of reviewing data and considering employment for the Police Chief position. The board will return to open session.
2. Decision(s) Resulting From Closed Session
3. Excavation in Right-of-Way Permit For 161 Old Hwy 16 East – Pearce Services/Frontier
4. Options and/or Decision Regarding Wyocena Library Future
5. Resolution 2025-01 Compliance Maintenance Resolution (eCMAR)
6. DG Market Class A Beer and Liquor License Application 2025 – 2026
7. DG Market Cigarette and Tobacco License Application 2025 – 2026
8. Operator License Applications: Susan Arthur, Isabella Clausen, and Dillon Edwards-Mohr
9. Accept or Deny the Plan Commission Recommendation Regarding 453 N. Polk Street Property Division Request
10. Columbia County Hazard Preparedness Questionnaire
11. American Transmission Company (ATC) Voluntary Permission Request
12. Memorial Day Celebration

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the June 9, 2025 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, the Wyocena Library entrance, and the village website on Thursday, June 5, 2025.

Lori Kratky, Village Clerk