

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – SEPTEMBER 8, 2025 – 6:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: August 11, 2025 meeting

REPORTS:

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

OLD BUSINESS:

1. Wyocena Fire Department Building Improvements
2. Wyocena Fire Department Request For New Brush Truck and Used Tender Truck

NEW BUSINESS:

1. 2026 Water Meter Replacement Project – Ferguson Waterworks Proposal
2. Marilyn Schultz Request To Combine Parcels 124.01 and 124.02, 350 S. Jefferson St.
3. Rocky Run Riders Snowmobile Trail Request
4. Phil Kamrath Request To Clean and Make Repairs At The Cemetery
5. Roger Springman Offer To Donate Items
6. Trick-or-Treat Hours
7. Resolution 2025-02 Exemption From Columbia County Library Tax
8. Employee Vacation Carry-Over Request
9. **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.
10. Budgets – 2026 Wages

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the September 8, 2025 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 4, 2025.

Lori Kratky, Village Clerk