

**VILLAGE OF WYOCENA BOARD MEETING AND PUBLIC HEARING
WYOCENA COMMUNITY CENTER
MONDAY – DECEMBER 8, 2025 – 6:00 P.M.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS:

APPROVAL OF MINUTES: October 13 and 22, 2025 and November 10, 2025 meetings

REPORTS:

- a. Library Director Report
- b. Police Chief's Report
 - 1) Police Chief's Request To Attend Training January 26 – 28, 2026 in WI Dells
- c. Fire Department Update
- d. Public Works Foreman's Report
- e. Administrator/Clerk/Treasurer Report
- f. Approval of Vouchers

UNFINISHED BUSINESS:

1. 2026 Ambulance Service Agreement
2. Weight Limits On Village Streets
3. Village Property Insurance - Coverage Change
4. Fire Station Remodel/Rebuild Update

NEW BUSINESS:

1. Library Request To Decorate Community Center Entrance Trees
2. Eastern Columbia County Joint Municipal Court (ECCJMC) Budget
3. Columbia Health Care Center (CHCC) Memorandum of Understanding (M.O.U.)
4. Appoint 2026 – 2027 Election Officials
5. Library Director Position
6. Appoint Village Board Trustee As Library Board Representative
7. DPW/Utility Operator Resignation
8. Budgeted Additional Wage Compensation
9. Altronex Control SCADA System Proposal
10. Adoption of Water and Sewer Budgets
11. Establish Date For January 2026 Caucus

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the December 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, December 4, 2025.

Lori Kratky, Village Clerk