VILLAGE OF WYOCENA BOARD MEETING AND PUBLIC HEARING
WYOCENA COMMUNITY CENTER
MONDAY – NOVEMBER 09, 2026– 6:00 P.M.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
RECOGNITION OF VISITORS:
APPROVAL OF MINUTES: October 12, 2026

REPORTS:

a. Library Director Report
b. Public Works Foreman's Report: Update on water meters.
c. Police Chief's Report
d. Administrator/Clerk/Treasurer Report
e. Approval of Vouchers

UNFINISHED BUSINESS:

1. 2026 Water Meter Replacement Project – Review Proposals and Select Vendor
2. Library closure.
3. Update on Fire Department renovations.

NEW BUSINESS:

1. Nominations for appointees to the Village Board after resignation of Rebecca Sersch and Rusty Schiradelly.
2. Village Property Insurance - Coverage Change
3. Add a section on Village web page for Fire Department updates and overview of project.
4. Review Proposed 2027 Budget.
    a. Review 2027 rental fees: Increase gym rental to $250/$450 and community room to $75 with TV included.
    b. Review 2027 sewer rates to recapture $15,300 for effluent/influent meter changes.
    c. Work on Grants in 2027 for Pond sludge removal, playground equipment, and other Fire Department grants.
    d. WSLR form still needs to be turned in for Roadwork aid.

5. **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. All employee positions and Village Board Members may be discussed. The board will return to open session.
6. **Board return to open session:**

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING
Village clerk posted the agenda for the November 9, 2026 Village Board meeting on the bulletin board at the Wyocena Community Center, Wyocena Post Office, the Wyocena Library Entrance, and the village website on Friday, November 6, 2026. **Cyndi Heller, Village Clerk**