

Village of Wyocena Village Board Meeting
Mar 10, 2014

VILLAGE OF WYOCENA BOARD MEETING

WYOCENA COMMUNITY CENTER

MONDAY – MARCH 10 – 7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

RECOGNITION OF VISITORS

APPROVAL OF MINUTES: February 10th and 17th, 2014 meetings.

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

UNFINISHED BUSINESS:

1. Grande request to lease portion of community center.

7:30 PM CLOSED SESSION: The village board will go into closed session per 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (traffic litigation) and will return to open session.

NEW BUSINESS:

1. Traffic Citations.
2. Robert Spear pest permit.
3. Red Cross use of facility.
4. Open gym use.
5. Ambulance service.
6. Clerk attending League of Municipalities conference.
7. Maintenance committee meeting date.
8. Park committee meeting date.
9. Ordinances.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the March 10, 2014 Village Board on the bulletin board at the Wyocena Community Center, Wyocena Post Office, the United Cooperative – Wyocena and on the village website on Thursday, March 6, 2014

Lori Kratky, Village Clerk