

**VILLAGE OF WYOCENA BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – MAY 9, 2022 – 6:00 P.M.**

AGENDA

CALL TO ORDER
RECENTLY ELECTED OFFICIALS' OATH OF OFFICE
PLEDGE OF ALLEGIANCE
ROLL CALL
RECOGNITION OF VISITORS
APPROVAL OF MINUTES: April 11, 2022 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. Private Well Request For 582 E. Monroe Street
2. Village Committee List For May 2022 – May 2023
3. County Highway Road Aid Program Participation
4. Fire Department Expansion Option
5. 1999 Pierce Fire Truck Repair
6. **CLOSED SESSION:** The Village Board will enter into closed session under state statute 19.85(e) for competitive or bargaining reasons to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business. The board will return to open session.

BOARD COMMENTS: Items for next Board meeting.

ADJOURNMENT

NOTICE OF POSTING

Village clerk posted the agenda for the May 9, 2022 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, May 5, 2022.

Lori Kratky, Village Clerk