

DATED: 1-23-19

**NOTICE TO RESIDENTS OF THE
VILLAGE OF WONEWOC**

There will be a regular meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 7:00 p.m. 1-23-19.

AGENDA

Roll Call
Bills and Vouchers
Minutes of Previous Meeting
Public Comment
Police Report
Finance Report
Library Report

1. Discuss and possibly take action to approve Resolution 2019-1 on Sanitation and Recycling fees. (Approve or Deny) Scott Jennings
2. Discuss and possibly take action to approve Johnson Block 2019 Compilation contract. (Approve or Deny) Scott Jennings
3. Discuss and possibly take action to approve upgrading CIVIC Systems Classic accounting software to CIVIC Systems Connect. (Approve or Deny) Scott Jennings.
4. Discuss and possibly take action to write off three (3) uncollectable utility accounts totaling \$1.64. (Approve or Deny) Scott Jennings.
5. Discuss and possibly take action to approve matching funds from Juneau County Highway Dept. (Approve or Deny) Sherry Lankey
6. Discuss and possibly take action to revise previous spending limits on purchasing utility bucket truck for the Electric Dept. (Approve or Deny) Dennis Laubscher
7. Review & Consider setting a public hearing for the request by St Joseph's Hospital to approve public financing of the Hospital Project. Scott Jennings.

Committee Reports

/s/Scott Jennings
Scott Jennings
Village President

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 464-3114, 200 West Street, Wonewoc, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.