

DATED: 2-27-19

**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. 2-27-19.

**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 Health Care Facilities Project fee agreement. **(Approve or Deny) Scott Jennings**
2. Call to Order a Public Hearing on Proposed Project and Issuance of Private Activity Bonds to Finance Health Care Facilities. **Scott Jennings**
3. Close Public Hearing. **Scott Jennings**
4. Discuss and possibly take action to agree, on a preliminary basis, to proceed with the consideration of the financing the Project and to possibly authorize the issuance. **(Approve or Deny) Scott Jennings**
5. Discuss and possibly take action to approve the dates & times for Open Book and Board of Review. Open Book: Tuesday, April 16, 2019 from 12:00 to 2:00pm and Board of Review: Tuesday, April 23, 2019 from 2:30pm to 4:30pm. **(Approve or Deny) Scott Jennings**
6. Discuss and possibly take action to sign Joint Powers Agreement for the Sauk County 911 Emergency System. **(Approve or Deny) Colleen Beier**
7. Discuss and possibly take action to transfer \$2,258 from 2018 Court Fines & Parking Tickets to a Police Equipment Replacement CD at the Farmers State Bank – Wonewoc Branch **(Approve or Deny) Colleen Beier**

**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.