

DATED: 4-22-20

**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. 4-22-20.

AGENDA

Oaths of Office

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 "Hillsboro Farmers Bank – Wonewoc Branch for the Village Direct Deposit & Public Depository. **(Approve or Deny)**
2. Discuss and possibly take action to appoint Steven Roy, Geier Homar & Roy, LLP as the Village Attorney. **(Approve or Deny)**
3. Discuss and possibly take action to appoint Samatha Erie as Village Health Officer. **(Approve or Deny)**
4. Discuss and possibly take action to designate the Village Hall bulletin board, Wonewoc Post Office and Hillsboro Farmers Bank - Wonewoc Branch, as the official locations of Public Notices of the Village. **(Approve or Deny)**
5. Discuss and possibly take action operator license for Kandra Ravet (Fastrip). **(Approve or Deny)**
6. Discuss and possibly take action to approve Resolution No. 20-01 Providing for the Publication, Filing, Inspection and Adoption of a Code of Ordinances for the Village of Wonewoc, Wisconsin. **(Approve or Deny)**
7. Discuss and possibly take action to approve Resolution No. 20-03 Remote Participation at Meetings **(Approve or Deny)**
8. Discuss and possibly take action to approve Scott Jennings and John Benish as Election Poll Workers. **(Approve or Deny)**
9. Discuss and possibility take action to approve a submittal application letter to the Public Service Commission (PSC) for Automatic Area Lighting Service as an addition to our Electric Tariff at the rates of:
 - \$4.00/month per lamp for <75 W LED
 - \$9.00/month per lamp for 100W High Pressure Sodium (HPS)
 - \$9.25/month per lamp for 150 W. High Pressure Sodium (HPS)**(Approve of Deny)**
10. Discuss and possibly take action to use the branding phrase "Edge of the Driftless, Middle of Everywhere" phrase for our tourism signs, advertising & promotional materials. **(Approve or Deny)**

Committee Assignments for approval will be as follows:

2020 Incumbent Chairs & Committees

Parks/Swimming Pool – Brandi Pollard-Jones

Sewer/Water – Nick Baldwin

Electric – Janet Field

Roads – Sherry Lankey
Library – Don Hubele
Cemetery – Sherry Lankey
Finance – Colleen Beier (chair) and Janet Field
Police – Colleen Beier
Fire & Ambulance Assoc Rep – Colleen Beier
Tourism – Brandi – Pollard Jones
Board of Review – Sherry Lankey and Alternate (per Ordinance) Nick Baldwin
Wolfenden Fund
Village President – Colleen Beier
Village Trustee – Janet Field
Village Librarian – Kim Dearth
Bank Branch Manager –
Member selected by the above members – Steve Roy
Zoning Board of Appeals
Director of Public Works – Shane Huebel
Village Trustee – Nick Baldwin
Member at Large – Jack Beasant
Member at Large - Mike Roraff
Member at Large – Penny Rieck
Elections Board
Chief Inspectors
 Polly Benish
 John Jurkowski
 Virginia Thompson
 Veronica Ennis
Poll Workers
 Linda Wildenradt
 Kathy Beasant
 Cheryl Scott
 Julie Kucher
 Carol Krueger
 Joni Johnson

Committee Reports

/s/Colleen Beier
Colleen Beier
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.

