

DATED: 5-27-20

**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. 5-27-20.

**Teleconferencing call-in is available: Public & trustees must register with the village at 608-464-3114, 24 hours before the board meeting.
Call-in phone number: 608-489-1103, Code 449403**

AGENDA

Roll Call

Remote trustee(s) participation:

Bills and Vouchers

Minutes of Previous Meeting

Public Comment

Police Report

Finance Report

Library Report

1. Discuss and possibly take action to hire MSA Engineering to develop a Plant Facilities Plan for the Wonewoc Treatment Plant. Approve the Village President & Administrator to sign Plan contracts. (Approve or Deny) Nick Baldwin
2. Discuss and possibly take action to approve Credit/Debit Card Electronic Government Payments Services Agreement for utility payments. (Approve or Deny) Colleen Beier
3. Discuss and possibly take action to revised PSC application to municipal lighting and non-municipal private property lighting. (Approve or Deny) Janet Field
4. Discuss and possibly take action to consider reducing license fee suggestions from the Juneau County Tavern League. (Approve or Deny) Colleen Beier
5. Discuss and possibly take action to payout any unused vacation time to Police Chief Julie Ott upon her retirement date of 6-30-20. (Approve or Deny) Colleen Beier
6. Discuss and possibly take action to close the Wonewoc Municipal Pool for the 2020 season. (Approve or Deny) Brandi Pollard-Jones
7. Discuss and possibly take action to set aside for the Municipal Pool Budget for needed maintenance and improvements to the pool and parks. (Approve or Deny) Brandi Pollard-Jones
8. Discuss and possibly take action on accepting an official Pool Manager job description (Approve/Deny) Brandi Pollard-Jones
9. Discuss and possibly take action to accept the specific tourism spending items as presented within already approved tourism budget (Approve/Deny) Brandi Pollard-Jones

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.

