

DATED: 11-18-20

**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 6:00 p.m. 11-18-20.

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

Registered:

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 solicit candidates to fill the vacated Trustee position of Brandi Jones who has resigned. (Approve or Deny) Colleen Beier
2. Discuss and possibly take action approve Operator Permit to Austin Schmidt (Double R) (Approve or Deny) Colleen Beier
3. Discuss and possibly take action to transfer all of the funds from the police court fees, penalties and parking fines including the \$11,500 revenue from the sale of the 2014 Ford squad vehicle to a Police Equipment Replacement CD. (Approve or Deny) Colleen Beier
4. Discuss and possibly take action to transfer the proceeds from the sale of the 1999 F250 Ford pickup truck to a Water Equipment Replacement CD and a Sewer Equipment Replacement CD (split evenly). (Approve or Deny) Colleen Beier
5. Discuss and possibly take action to approve an Electrical Engineering Study for our village electric grid system. (Approve or Deny) Janet Field
6. Discuss and possibly take action to go into closed session to review personal information, pursuant to WSA 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against persons except where par. (b) applies, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems (Approve or Deny) Colleen Beier

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.

