

DATED: 4-x-22

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. 4-27-22.

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:

Oath of Offices: Roehling, Roraff & Stokes

Bills and Vouchers

Minutes of Previous Meeting

Public Comment

Police Report

Finance Report

Library Report

1. Discuss and possibly take action to solicit written letters of interest for the open appointment on the Village Board of Trustees. Interest letters should be sent to the village administrator. **(Approve or Deny) Don Hubele**
2. Discuss and possibly take action to open the Village Public Pool for the summer swimming season and authorize the administrator and pool manager to hire the staff. **(Approve or Deny) Don Hubele**
3. Discuss and possibly take action to approve Hillsboro Farmers Bank – Wonewoc Branch for the Village Direct Deposit & Public Depository. **(Approve or Deny) Don Hubele**
4. Discuss and possibly take action to appoint Steven Roy, Geier, Homar & Roy, LLP as the Village Attorney. **(Approve or Deny) Don Hubele**
5. Discuss and possibly take action to appoint Samantha Erie as Village Health Officer. **(Approve or Deny) Don Hubele**
6. 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) Don Hubele**
7. Discuss and possibly take action to approve Class “B” Beer and “Class C” Wine license to 1895 Rebel BQ (Brian Byington). **(Approve or Deny) Don Hubele**
8. Discuss and possibly take action to rescind approval of Pool Manager Job Description from May 27, 2020 Board Minutes. **(Approve or Deny) Don Hubele**
9. Discuss and possibly take action to accept the surrender of Bernies Wagon Wheel II liquor and beer license upon the successful closing of business deal and contingent on Randy Freng being approved for these licenses. **(Approve or Deny) Don Hubele**
10. Discuss and possibly take action to approve the dates and times for the Open Book and Board of Review:
 - a. Open Book: Tuesday, May 3, 2022 Noon to 2pm
 - b. Board of Review: Tuesday, May 10, 2022 2pm to 4pm**(Approve or Deny) Don Hubele**
11. Discuss and possibly take action to approve a monthly Support Payment to Pine Eden Cemetery. **(Approve or Deny) Don Hubele**

12. 2022/23 Committees & Chairs

Swimming Pool – Don Hubele

Sewer/Water – Matt Schmidt

Electric – _____

Roads – Josh Roehling

Library – Mike Roraff

Cemetery – _____

Finance – Don Hubele & Lori Stokes

Police – Scott Jennings

Fire & Ambulance Association Rep – Don Hubele

Parks/Tourism – Lori Stokes

Board of Review – _____, Alternate - _____

Wolfenden Fund

Village President – Don Hubele

Village Trustee – _____

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 – _____

Member at Large – Jack Besant

Member at Large – Becky Solchenberger

Member at Large – Penny Rieck

Elections Board

Chief Inspectors

Polly Benish

John Jurkowski

Virginia Thompson

Kathy Kucher

Carol Krueger

Poll Workers

Linda Wildenradt

Kathy Besant

Cheryl Scott

Julie Kucher

John Benish

Scott Jennings

Joni Johnson

13. Committee Reports

/s/Don Hubele
Don Hubele
Village President

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.