

Village of Wheeler

At the crossroads of Dunn County Wisconsin

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Rob Hakanson
President

Donald R. Knutson
Clerk/Treasurer

Notice to Citizens: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this Agenda may be considered by the Village Council. The public is invited to speak on matters officially noticed on this Agenda only. If any member of the public desires that the Village Council consider a matter of interest or concern, he or she shall send the request by mail, place in the drop box or deliver to the Village Clerk's Office at least 7 business days before a regularly scheduled meeting. Requests must be submitted on a form provided by the Clerk's office. No decisions will be made on items not properly noticed on this Agenda. Please note: There will be a time for public comments at the end of each meeting; no action will be taken on public comments. Posted at the following locations: Bridge Stop II LLC., United States Post Office, and the Village of Wheeler Hall on February 12, 2024.

Agenda

February Village Board Meeting

06:30 P.M.

1. **Public Hearing:** Proposed water and sanitary system improvements (installing a second well, Refurbish the current well, Replace the sanitary lift station, upgrade the wastewater treatment facility.)
2. **Call The Village Board Meeting to Order**
3. **Proof of Posting**
4. **Roll Call**
5. **Acknowledge those in attendance.**
6. **President's Comments**
7. **Approval of Agenda**
8. **Approval of Minutes**, from January Village Board Meeting. Special Board Meeting on January 23, 2024 (CBS2) and Special Board Meeting January 7, 2024 (Ehlers & CBS2).
9. **Reports:**
10. **Presidents Report**
 - a. Dollar General Update.
 - b. Audit Update

c. Well-Sewer Update

11. Treasurer Report

12. Clerk Report

a. Web Site Update/Grant

b. Online Payment

c. Office remodel

d. Office will close at 5 p.m. February:15,21,28.

e. Rental Agreement consideration

f. Rental of Village Hall.(Erin Trauernicht ladies night/thrift sale
2/10/2024 noon-10 p.m.)

13. Maintenance Report

a. First of the Year reports

b. Remodel

c. Vehicle Repairs

d. Anything else to report.

14. Compliance Reports

15. Building Inspector January Report.

16. Colfax Rescue January Report.

17. Quarterly Humane Society Report.

18. New Business (Action Items).

a. Possibly Set Reserve on Boom Truck Crown Vic

b. Open Bids/Possibly Award Bids Boom Truck.

c. Open Bids/ Possibly Award Bids

d. Motion to Approve Govolution by Deluxe as the online Credit card
company at no cost to the Village.

e. Approval of rental Agreement.

19. Adjournment.