

Village Board Meeting

Village Hall 105 W. Tower Road

March 6, 2024

6 P.M.

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 March 6, 2024.

1. Call to Order
2. Proof of Posting
3. Roll Call
4. Motion to convene into closed session: Conferring with legal counsel about strategy related to litigation. Wis. Stat. § 19.85(1)(g).
5. Motion to resume open session.
6. Entertain any motions to arrive from closed session if any.
7. Introduction of those in attendance.
8. Approval or Modification of the Agenda.
9. Presentation on Boyceville School Referendum.
10. Motion to approve minutes from February Meetings.
11. Reports:
 - a. Presidents:
 - i. Dollar General-Proceeding with engineered site plan, submitting for approval in 4 weeks DOT, DNR, Village Zoning and certified map (communication on 2/13/24)
 - ii. Other President communication.

- b. Treasurers Report
 - i. Motion to approve.
- c. Clerk Report:
 - i. Village Hall interior is finished.
 - ii. Online payment is almost ready to go live.
 - iii. PSC follow up from 2019.
 - iv. Stacy Fivecoat has agreed to laser engrave on wood to replace white information on pictures.
 - v. Rental Request Village Hall Rental Request Village Hall Erin Trauernicht Crafter Event 9/9/24 7 am-5 pm.
 - vi. Burning permit online.
 - vii. Possible Burning Ordinance update.
 - viii. Ordinance prohibiting well and septic to serviced areas of the Village.
 - ix. Water bill letter of do you know.
 - x. Training for Election
 - xi. Election workers for November
 - xii. Office Hour change for training etc.
 - xiii. Remember to change your clocks on Saturday.
 - a. Motion to Approve
- d. Public Works Report:
 - i. Reports
 - ii. Repairs
 - 1. Siren
 - 2. Flag
 - 3. Culvert
 - iii. Projects
 - 1. Village Hall
 - a. Motion to Approve
- e. Enforcement Officer Report.
 - i. Motion to approve.
- f. Building Inspector Report
 - i. Motion to approve.

12. Public Comments on Agenda Items:

13. Action Items.

- g. Emergency Operation Plan
- h. Publish revision to burning ordinance for action at April Meeting.
- i. Authorize 5 election workers for the November election.

14. Motion to Adjourn.