

Agenda
April Village Board Meeting
April 3, 2024
6:15 P.M.

Called to Order

Proof of Posting Website, Wheeler post office, Bridge Stop, Village Hall posted on Friday 3/28/2024.

Roll Call

Motion to go into closed session for the following reasons: *Closed Session: Employee discipline, licensing, tenure, and employee evaluation- Wis. Stat. § 19.85 (1)(b) & (c). Two open meeting exemptions involve one or more public employees. Closed sessions are permitted under Wis. Stat. § 19.85 (1)(b), when the subject is the dismissal, permits closed session when considering employment, promotion, compensation, or performance evaluation.*

Motion to Resume Open Session and Publish any action that resulted from closed session.

Recognition of Those in Attendance.

Approval Of Agenda or Amend Agenda

Approval of February Board Minutes

Reports:

Village President:

Treasurers:

Clerk:

Public works:

Enforcement:

Building Inspector:

Boyceville Fire Dist. Report:

R/U meeting Cancelled:

Action Items:

Discussion and Possible action to Approve altering Burning to 15 feet with spark arrestor in a commercial fire ring.

Discussion and Possible Action on applying for CDBG grant/loan to repair the Village Hall.

Approval of Calendar for April: Events known as of 3/28/2024

4/1/2024 Office opens approx. 1 hr. late to get poll book.

4/2/2024 Election Polls open at 7 a.m. close at 8 p.m. Clerk will be here early and stay late.

4/3/2024 Clerk deliver ballots to Dunn Cty. Clerk with the voting machine for yearly maintenance, deliver ballots to Boyceville Public Schools in the Morning Village Board Meeting at 6:15 p.m.

4/17/2024 Office closed Clerk has an appointment out of town

4/20/2024 Possible Village Hall Rental TBD

Motion To Adjourn

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 April 3, 2024.