

Junction City Village Board

Junction City Village Hall, 1001 Main Street, Junction City, WI 54443

Monday, September 12, 2022 --- 7:00 p.m.

junctioncitywisconsin.gov

- 1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL**
- 2. PERSONS WISHING TO ADDRESS THE VILLAGE BOARD**
- 3. CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETINGS**

--Regular Board meeting of August 8, 2022

Consideration and Possible Action on the Following:

- 4. ENGINEER'S UPDATE—funding for Water Utility and WWTP projects**
- 5. CONTRACTS WITH CBS SQUARED FOR APPLICATIONS**
- 6. APPROVAL OF LICENSE APPLICATIONS**
- 7. RESOLUTION IN RECOGNITION OF CURT WITYNSKI AND GAIL SUMI—LEAGUE OF WISCONSIN MUNICIPALITIES**
- 8. REPORT OF THE PARK BOARD COMMITTEE**
--lodge and pavilion rent increase effective 1-1-2023
- 9. REPORT OF THE PUBLIC PROTECTION COMMITTEE**
- 10. BUILDING PERMIT APPLICATIONS**
- 11. REPORT OF THE WATER/SEWER UTILITIES**
---Sewer rate increase effective 1-1-2023
- 12. QUOTES ON REPAIR/REPLACEMENT LODGE BATHROOMS TOILET PLUMBING**
- 13. TREASURER'S REPORT**
---Portage County Tax Collection Agreement
- 14. PRESIDENT'S REPORT**
---Halloween Trick or Treat Hours in the Village
---Towns Association meeting in the Town of Eau Claire on September 26, 2022
---Stump grinding at the Village dump
- 15. CLERK'S REPORT**
---election update
- 16. COMMUNITY PICNIC UPDATE**
- 17. ANNOUNCEMENTS**
- 18. PAYMENT OF BILLS**
- 19. ADJOURNMENT**

*****Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the Village Clerk as soon as possible to ensure a reasonable accommodation can be made. The Village Clerk can be reached by telephone at (715) 457-2353, or by mail at PO Box 93, Junction City, WI.**