AGENDA

Junction City Village Board Meeting/CLOSED SESSION

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

Monday, June 12, 2023 --- 6:00 p.m.

junctioncitywisconsin.gov

The Village Board will be in closed session from 6:00 p.m. until approximately 7:00 p.m.

- 1. CALL TO ORDER
- 2. MOTION TO ENTER CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(E), WIS. STATS., TO CONDUCT DISCUSSIONS AND/OR NEGOTIATIONS CONCERNING PAMARON MEADOWS SUBDIVISION DEVELOPMENT AGREEMENT AND POSSIBLE CHANGES THERETO THAT MAY BE PROPOSED BY THE PRESENT DEVELOPER, WHEN COMPETITIVE REASONS MAY REQUIRE A CLOSED SESSION. (Est. one hour or less).
- 3. MOTION TO ADJOURN INTO OPEN SESSION

AGENDA

Junction City Village Board Meeting

Monday, June 12, 2023 --- 7:00 p.m. (approximately)

- 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 MEETING
 - --Regular Board meeting of May 8, 2023
 - --Special Village Board meeting of May 22, 2023

Consideration and Possible Action on the Following:

- 4. ENGINEER'S UPDATE ON PROJECTS
- 5. GINGLE STREET BLACKTOP PAVING UPDATE
- 6. SALE OF PAMARON SUBDIVISION / DEVELOPER'S AGREEMENT RECOMMENDATED CHANGES
- 7. SIGNED PETITION FOR TRAFFIC IMPACT STUDY ON CHAPLEY AND BROCK AVENUES
- 8. APPROVAL OF LICENSE APPLICATIONS
- 9. REPORT OF THE PARK BOARD COMMITTEE

- 10. REPORT OF THE PUBLIC PROTECTION COMMITTEE
- 11. BUILDING PERMIT APPLICATIONS
- 12. REPORT OF THE WATER/SEWER UTILITIES
 - --- CMAR RESOLUTION
- 13. TREASURER'S REPORT
- 14. PRESIDENT'S REPORT
 - --- LODGE REMODELING UPDATE
- 15. CLERK'S REPORT
 - ---OPEN BOOK, JULY 11, 2023 FROM 9 AM TO 5 PM
 - ---BOARD OF REVIEW, JULY 31, 2023 6 TO 8 PM
- **16. ANNOUNCEMENTS**
- 17. COMMUNITY PICNIC UPDATE
- 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.