

AGENDA

Junction City Village Board Meeting

Junction City Village Hall, 972 Main Street, Junction City, WI 54443

Monday, June 10, 2024 --- 7:00 p.m.

junctioncitywisconsin.gov

1. **CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL**
2. **PERSONS WISHING TO ADDRESS THE VILLAGE BOARD**

Consideration and Possible Action on the Following:

3. **CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETINGS**
 - Regular Board meeting of May 13, 2024
 - Board of Review meeting of May 23, 2024
4. **ENGINEER UPDATE—USDA REQUIREMENTS ON THE FOLLOWING:**
5. **AUDITOR GERBER ROSE AGREEMENT (FORM 1780-4)**
6. **AGREEMENT FOR LEGAL SERVICES-- BRIAN FORMELLA, ANDERSON LAW (FORM 1780-7)**
7. **OWNERS AND ENGINEERS AGREEMENT WITH CBS SQUARED**
8. **WATER UTILITY VULNERABILITY ASSESSMENT FOR THE EMERGENCY RESPONSE PLAN**
9. **TITLE INSURANCE POLICIES FOR BOTH WATER AND SEWER UTILITY PROJECTS**
10. **LOAN RESOLUTIONS ACCEPTING THE TERMS OF LOANS AND GRANTS FOR THE WATER AND SEWER UTILITY PROJECTS (FORM 1780-27)**
11. **AGREEMENT FOR PAYMENT IN LIEU OF TAXES—PORTAGE COUNTY HOUSING, LLC**
12. **PORTAGE COUNTY ANIMAL CONTROL AGREEMENT –1/1/2024 THROUGH 12/31/2029**
13. **EHLERS SCOPE OF SERVICES AGREEMENT**
14. **REQUEST FOR PROPOSALS FOR GARBAGE AND RECYCLING SERVICES EFFECTIVE 1/1/2025**
15. **AMENDMENT TO CHAPTER 8 SEWER USE ORDINANCE –Plant separation distance for development restrictions**
16. **APPROVAL OF LICENSE APPLICATIONS**
17. **REPORT OF THE PARK BOARD COMMITTEE**
 - Request of Dustin Rudie for placement a memorial bench and tree in the park in honor of Lindsey Rudie
 - Internet at Park Lodge—Lions Club
 - Use of former Village Hall—meeting site
18. **REPORT OF THE PUBLIC PROTECTION COMMITTEE**
19. **BUILDING PERMIT APPLICATIONS**
20. **REPORT OF THE WATER/SEWER UTILITIES**
 - CMAR report
 - Ditch cleaning-- waterway from WWTP and culvert repair
21. **TREASURER'S REPORT**
22. **PRESIDENT'S REPORT**
 - Wisconsin Towns Association meeting, May 20th in the Town of Linwood
 - Hazard mitigation plan update
23. **CLERK'S REPORT**
24. **ANNOUNCEMENTS**

25. COMMUNITY PICNIC UPDATE

26. PAYMENT OF BILLS

27. 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.