

# **AGENDA**

## **Junction City Village Board Meeting**

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

**Tuesday, October 17, 2023 --- 7:00 p.m.**

[junctioncitywisconsin.gov](http://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 MEETING**

--Regular Board meeting of September 11, 2023

### **Consideration and Possible Action on the Following:**

- 4. ENGINEER'S UPDATE ON PROJECTS**
- 5. APPROVAL OF LICENSE APPLICATIONS**
- 6. REPORT OF THE PARK BOARD COMMITTEE**
  - progress report from Preferred Tree Company
  - Winch family request to plant memorial trees
- 7. MANHOLE REPLACEMENT/REPAIR/REMOVAL**
- 8. ROSICKY LAND SURVEYING** --extraterritorial review of Town of Carson land split - Mervin Wagler
- 9. LRIP – 5 YEAR PLAN**
- 10. WIS DOT SURVEY OF AREA—GRANTS CROSSING ELIMINATION**
- 11. REPORT OF THE PUBLIC PROTECTION COMMITTEE**
- 12. STATUS /SALE OF PAMARON MEADOWS SUBDIVISION LOTS TO LSN CONSTRUCTION AND RUESCH COMPANIES**
- 13. STREET LIGHTING –Brock Avenue—Wisconsin Public Service**
- 14. ROOFING QUOTES FOR FORMER US BANK**
- 15. BUILDING PERMIT APPLICATIONS**
  - 600 W First Street building request
- 16. REPORT OF THE WATER/SEWER UTILITIES**
  - Solar panels at the WWTP
- 17. TREASURER'S REPORT**
  - 2024 increase of dog license fees
- 18. PRESIDENT'S REPORT**
  - Date for 2024 budget work, employee evaluations
  - Wisconsin Towns Association Meeting, September 25, 2023 in the Town of Plover
- 19. CLERK'S REPORT**
- 20. ANNOUNCEMENTS**
- 21. COMMUNITY PICNIC UPDATE**
- 22. PAYMENT OF BILLS**

## **23. 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.