

AGENDA

Junction City Village Board Meeting

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

Monday, December 9, 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 MEETING**
 - Regular Board meeting of November 11, 2024**
- 4. ENGINEER UPDATE**
- 5. HUMANE SOCIETY CONTRACT APPROVAL**
- 6. ADRC CONTRACT FOR 2025**
- 7. PUBLIC HEARING THE GENERAL LOCAL MUNICIPAL BUDGET AND WAGE SCHEDULE FOR 2025**
- 8. APPROVAL OF PROPOSED WAGES AND SALARIES FOR 2025**
- 9. RESOLUTION ADOPTING THE BUDGET FOR THE VILLAGE OF JUNCTION CITY FOR THE YEAR 2025**
- 10. RESOLUTION APPROPRIATING NECESSARY FUNDS FOR THE VILLAGE OF JUNCTION CITY FOR 2025 AND LEVYING THE TAX RATE FOR THE YEAR 2024**
- 11. RESOLUTION PROVIDING FOR WRITING SPECIAL ASSESSMENTS AND SPECIAL CHARGES INTO THE TAX ROLL FOR 2024**
- 12. 2025 ENGAGEMENT LETTER WITH ACCOUNTING WORKSHOP, SC**
- 13. APPROVAL OF LICENSE APPLICATIONS**
- 14. REPORT OF THE PARK BOARD COMMITTEE**
 - Request to donate playground equipment for the park**
- 15. REPORT OF THE PUBLIC PROTECTION COMMITTEE**
- 16. BUILDING PERMIT APPLICATIONS**
- 17. REPORT OF THE WATER/SEWER UTILITIES**
- 18. SEWER RATE INCREASE**
- 19. TREASURER'S REPORT**
- 20. PRESIDENT'S REPORT**
 - Hazard mitigation plan update**
 - Proposed agreement with North Central Wisconsin Planning Commission for Comprehensive Plan update**
 - Quotes for electric ranges for Village Hall**
 - Quotes for Village Hall back-up generator**
 - Quotes for UTV and Lawn Mower**
 - Appointment of members to a Plan Commission Committee**
- 21. CLERK'S REPORT**

22. ANNOUNCEMENTS

23. COMMUNITY PICNIC UPDATE

24. PAYMENT OF BILLS

25. 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.