AGENDA

Junction City Village Board Meeting

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

Monday, APRIL 8, 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 March 11, 2024

4. **ENGINEER UPDATE**
5. **PRESENTATION BY BOB WEINERT PORTAGE CO. EMERGENCY MANAGEMENT – UPDATING THE COUNTY AND VILLAGE HAZARD MITIGATION PLAN**
6. **APPROVAL OF CERTIFIED SURVEY MAP- RON BROCK**
7. **APPROVAL OF ANNEXATION ORDINANCE ADOPTING PROPERTY FROM TOWN OF CARSON FOR DOLLAR GENERAL**
8. **REVIEW PROPOSED UPDATED CHANGES TO (CHAPTER 7) WATER UTILITY RATES AND RULES AND (CHAPTER 8) SEWER USE ORDINANCE & USER CHARGE SYSTEM**
9. **APPROVAL OF LICENSE APPLICATIONS**
10. **OPEN BID PROPOSALS TO CUT PARKLAND HAY FOR 2024**
11. **REPORT OF THE PARK BOARD COMMITTEE**
12. **REPORT OF THE PUBLIC PROTECTION COMMITTEE**
13. **BUILDING PERMIT APPLICATIONS**
14. **REPORT OF THE WATER/SEWER UTILITIES**
15. **TREASURER'S REPORT**
16. **PRESIDENT'S REPORT**
    --6 WHEELER DAMAGE TO NORTH LIMIT ROAD AND LODGE PARKING LOT
    --UTILITY PROJECT UPDATE
    --SAFETY GRANT FROM LWMMI
    --ELECTRONICS AND SMALL APPLIANCE RECYCLING EVENT ON MARCH 13
17. **CLERK'S REPORT**
    --ELECTION RESULTS, SIGN OATHS OF OFFICE
    --BOARD OF REVIEW, MAY 23RD 6-8 P.M.
18. **ANNOUNCEMENTS**
19. **COMMUNITY PICNIC UPDATE**
20. **PAYMENT OF BILLS**
21. **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.**