

AGENDA

Junction City Village Board

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

Monday, May 9, 2022 --- 7:30 p.m. approximately

junctioncitywisconsin.gov

1. **ADJOURN INTO CLOSED SESSION AT 7:00** P.M. TO CONFER WITH LEGAL COUNSEL CONCERNING POSSIBILITY AND STRATEGY OF LITIGATION IN WHICH THE VILLAGE MIGHT BECOME INVOLVED, SPECIFICALLY INTERPRETATION OF A DEVELOPMENT AGREEMENT PROVISION CONCERNING A RESIDENTIAL SUBDIVISION, ACCORDING TO WISCONSIN STATUTES SECTION 19.85(1)(G).
 2. ADJOURN INTO OPEN SESSION AT APPROXIMATELY 7:30 P.M. FOR POSSIBLE ACTION OR DISCUSSION ON MATTER CONSIDERED IN CLOSED SESSION
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3. CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL
4. PERSONS WISHING TO ADDRESS THE VILLAGE BOARD
5. CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETINGS
 - Regular Board meeting of April 11, 2022
 - Special Board meeting of April 25, 2022

Consideration and Possible Action on the Following:

6. ENGINEER'S UPDATE—WWTP Preliminary Plant Upgrade
7. APPROVAL OF LICENSE APPLICATIONS
8. REPORT OF THE PARK BOARD COMMITTEE
9. REPORT OF THE PUBLIC PROTECTION COMMITTEE
10. BUILDING PERMIT APPLICATIONS
11. REPORT OF THE WATER/SEWER UTILITIES
12. TREASURER'S REPORT
13. MARTENS STREET SEWER MAIN UPGRADE
14. PRESIDENT'S REPORT
 - Portage County Towns Association meeting in the Town of Hull 5-23-2022
 - Water way cleaning on Case Avenue
 - Water runoff at Hub City Overhead Doors
15. CLERK'S REPORT
 - Board of Review May 18, 2022
16. COMMUNITY PICNIC UPDATE
17. ANNOUNCEMENTS
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.