

DATED: 10-23-24

**NOTICE TO RESIDENTS OF THE
VILLAGE OF WONEWOC**

There will be a regular meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 10-23-24.

Teleconferencing call-in is available: Public & trustees must register with the village at 608-464-3114, 24 hours before the board meeting.

Call-in phone number: 608-489-1103, Code 449403

Registered: None

MINUTES

Roll Call: Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele - Y

Remote trustee(s) participation:

Bills and Vouchers: Motion to accept by Stokes, 2nd by Roraff - passed

Minutes of Previous Meeting: Motion to accept by Roraff, 2nd by Schmidt - passed

1. Motion to approve hosting the Wonewoc 4H Club 5K Walk-Run on November 28, 2024, by Schmidt, 2nd by Roehling - passed
2. Motion to approve the surrender of Ridge Revels Liquor License dba Double R Bar & Grill LLC contingent on a successful closing by Roraff, 2nd by Schmidt - passed
3. Motion to approve the Liquor License Application of Mike Downing Jr. dba Cracker Jax Bar & Grill LLC by Stokes, 2nd by Kucher - passed
4. Motion to change the village board meeting dates as follows:
November 27, 2024, to November 20, 2024
December 25, 2024, to December 18, 2024
by Roehling, 2nd by Schmidt - passed
5. Motion to approve USDA Draw Number 2022-29 by Stokes, 2nd by Roraff - passed.
6. No Motion to implement a policy to include documentation for any agenda item references documentation when sending the agenda to the village trustees.
7. Motion to appoint Matt Schmidt & Mike Roraff to assist in the response to a PSC water meter complaint registered by Julie Ott and Michelle Noel by Kucher, 2nd by Roehling Roll Call Vote: Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele - Y
8. Motion to approve the F'25 General Fund Budget by Roraff 2nd by Roehling - passed

/s/Lee C. Kucher

Lee C. Kucher
Administrator