# PUBLIC NOTICE AGENDA

Village of Iola Board Meeting~Tuesday, January 14<sup>th</sup>, 2025, at 5:30 PM Iola Village Hall, Community Room • 180 S. Main St, Iola WI - Phone: (715) 445-2913

Robert's Rule of Order will be followed: Please refrain from speaking unless you have the floor.

- 1.) CALL TO ORDER
- 2.) OPEN MEETING STATEMENT "This meeting and all other meetings of the Iola Village Board are open to the public. Proper notice has been posted in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting The Village Board asks that all participants of this meeting silence their cell phones until after the meeting is adjourned".
- 3.) PLEDGE OF ALLEGIANCE (FOLLOWED BY A MOMENT OF SILENCE)
- 4.) ROLL CALL

#### 5.) CALL CAUCUS TO ORDER

- A.) Appointing Caucus Chair
- B.) Open floor to nominations for the Village Of Iola Trustee to succeed: James Rasmussen, Richard Meyers & Alan Bauer
- C.) Open floor to nomination for the Village of Iola President to succeed: Jennifer Schustek
- D.) Adjourn Caucus

# 6.) CALL TO ORDER PUBLIC HEARING REGARDING ZONING RECOMMENDATIONS BY THE VILLAGE OF IOLA ZONING BOARD

- A.) Public Comment
- B.) Adjourn
- 7.) **PUBLIC PRESENTATION** (Maximum 2-Minute Presentation)

# 8.) APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- A.) December 10, 2024, Public Hearing for General Engineering Company Fee Schedule
- B.) December 10, 2024, Regular Board
- C.) December 18, 2024, Planning and Zoning Committee
- D.) January 6, 2025, Public Works and Property Committee
- E.) January 7, 2025, Community Development Authority

#### 9.) OLD OR UNFINISHED BUSINESS

# 10.) NEW BUSINESS

- A.) Accept Resignation of Trustee Mark McCoy
- B.) Resolution 2025-1 Vehicle Replacement Fund Account transferred to General Fund
- C.) Zoning Map Changes
- D.) In Person Voting for Township of Iola

# 11.) COMMITTEE REPORTS

# A.) COMMUNITY DEVELOPMENT AUTHORITY

1.) Next meeting is Tuesday, February 4, 2025, at 5:00 PM.

#### B.) LIBRARY COMMITTEE

1.) December 2024 Circulation & Programing Statistics.

# C.) PROTECTION OF PERSONS AND PROPERTY COMMITTEE

- 1.) December 2024 Protection of service report.
- 2.) Next meeting will be Tuesday, January 21, 2025, at 2:00 PM.

# E.) PUBLIC WORKS AND PROPERTY COMMITTEE

1.) Next meeting will be Monday, March 3<sup>rd</sup>, 2025, at 9:00 AM.

# F.) ORDINANCE COMMITTEE

#### G.) PARKS AND GARDEN COMMITTEE

#### H.) PERSONNEL

1.) Adjoint meeting with Finance Committee

#### I.) FINANCE COMMITTEE

- 1.) Bills
- 2.) Financial Report
- 3.) Next meeting is January 21, 2025, at 3:30 PM.

# J.) REVITALIZATION

1.) Next meeting, January 15, 2025, at 3:00 PM

# K.) FUTURE MONTHLY BOARD OF TRUSTEES MEETINGS

- 1.) Working Meeting Tuesday, January 21st, 2025, at 5:00 PM, Clerk's Office.
- 2.) Tuesday, February 11<sup>th</sup>, 2025, at 5:30 PM in the Community Room at Village Hall.

# 12.) BOARD CORRESPONDENCE

A.) Ed Staal, requesting sewer hook-up.

#### 13.) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD.

# 14.) ADJOURN TO GO INTO CLOSED SESSION. THE FOLLOWING MOTION WOULD BE IN ORDER (ROLLCALL VOTE); MOTION TO GO INTO CLOSED SESSION.

under Wisconsin Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. And/or (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1.) Outstanding Ordinance Violation Invoice for 105 South Main Street, Iola WI.

# 15.) RECONVENE INTO OPEN SESSION TO TAKE POSSIBLE ACTION REGARDING AGENDA ITEM 14.

#### 16.) ADJOURNMENT

If special accommodation is necessary for your attendance at this meeting, please contact the Village of Iola, Clerk's Office at 715-445-2913 prior to the meeting to make arrangements, if you wish to attend in person. The Village of Iola is an equal opportunity provider.

Respectfully submitted by:

Laura J. Krogwold, Clerk/Treasurer, Village of Iola