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# VILLAGE OF SOUTH WAYNE

## REGULAR MONTHLY MEETING

WEDNESDAY, JUNE 12, 2019

7:00 P.M.

SOUTH WAYNE FIRE STATION

### AGENDA

1. **Call to Order** – 7:00 P.M. - Roll Call
2. Public Notice of Meeting
3. Approval of Agenda
4. Approval of Minutes for the May 8, 2019 Regular Meeting
5. Treasurer's Report as of May 31, 2019
6. **Public Input** – (Limit 3 Minutes)
7. **Action Items:**
  - a. Ace Concrete – Certified Survey Map
  - b. Liquor, Cigarette, & Operator License Applications for The Vault, Marty's Village Inn, Sherrell Jean's Diner and South Wayne Mart
  - c. Red Cracker Fest
  - d. Water/Sewer Hookup Quotes – 107 W Center Street
  - e. Patch Quotes
  - f. Curb & Gutter Quotes
  - g. Sewer Lab Building – Soffit & Fascia Quotes
  - h. Approval of Sewer Compliance Maintenance Annual Report Resolution 2019-01
  - i. Approve Vouchers/Bills
8. **Street Department** – Discussion
9. **Water/Sewer Department** – Discussion
10. **Fire Department** – Discussion
11. **Police Department** – Discussion
12. **South Wayne Parks** – Discussion
13. **Recycle/Solid Waste** – Discussion
14. **Newsletter** - Discussion
15. Old Business
16. New Business
17. Adjournment

Phil Carroll, Village Clerk

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at 439-1011 with as much advance notice as possible. Posted: 06/07/19 in South Wayne at the Post Office, Woodford Bank and Fire Station.

107 E. Center Street, P.O. Box 305, South Wayne, WI 53587

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