

VILLAGE OF SOUTH WAYNE

REGULAR MONTHLY MEETING

WEDNESDAY, JUNE 8, 2022

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 11, 2021 Regular Meeting and May 11, 2022 Board of Review Meeting
5. Treasurer's Report as of May 31, 2022
6. **Public Input** – (Limit 3 Minutes)
7. **Action Items:**
 - a. Use of Property at 101 W Center
 - b. South Wayne Park Ball Fields/Black Hawk School District
 - c. Liquor & Operator License Applications
 - d. Approval of the 2021 Sewer Compliance Maintenance Annual Report Resolution
 - e. Resolution Authorizing the Issuance and Sale of up to \$265,544 Water System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto for Center/Verley/Galena Streets Project
 - f. Approval of Bond Related Documents for Center/Verley/Galena Streets Project
 - g. Approval of Related \$663,861 Financial Assistance Agreement for Center/Verley/Galena Streets Project
 - h. ATV Ordinance Revision
 - i. Approve Vouchers/Bills
8. **Street Department** – Discussion
9. **Water/Sewer Department** – Discussion
10. **Fire Department/EMS** – Discussion
11. **Police Department** – Discussion
12. **South Wayne Parks** – Discussion
13. **Cemetery** - Discussion
14. **Recycle/Solid Waste** – Discussion
15. Old Business
16. New Business
17. Adjournment

Phil Carroll, Village Clerk

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

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at 439-6081. For more information, please contact the Village Clerk's Office at 439-6081. Website: www.villageofsouthwayne.com

Phone: 608-439-1019 Fax: 608-439-1019 Email: phil@villageofsouthwayne.com Website: www.villageofsouthwayne.com