



Village of Boyceville- Board Meeting  
Monday, October 9, 2023  
5:30 PM

**Village Hall-1233 Charlotte St, Boyceville, WI**

**AGENDA**

1. Call to order
2. Roll Call
3. Reports from Village Departments
  - a. Airport Manager
  - b. Engineer
  - c. Public Works
  - d. Police
  - e. Clerk-Treasurer
  - f. President
4. Approval of Minutes- 9/11 board, 9/25 board
5. Approval of Bills
6. Public Comments
7. New Auditor Proposal
8. Village take home vehicles
9. Employee Handbook- Vacation | Sick | Call in
10. Center Street letter
11. Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will act on hiring a new Public Works Director.

Brittany Halvorson- Village Clerk Treasurer

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Village Hall and Website: [Boyceville.gov](http://Boyceville.gov)

October 6, 2023