

Village of Boyceville Monthly Board Meeting- May 8th, 2023, 5:30 PM

Village Hall- 1233 Charlotte St, Boyceville, WI 54725

Agenda

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Reports from Village Departments
 - o Airport manager
 - o MSA Professional Services
 - o Public Works Department
 - o Police Department
 - o Clerk-Treasurer
 - o President
4. Approval of Minutes: 4/10 Board, 4/24 Special Board, 5/4 RU
5. Approval of Bills to be Paid.
6. Business/with possible action
 - a. Logo Design review and approval
 - b. Middle School Service Day request
 - c. Resolution 2023-01- Ginny Julson
 - d. Resolution 2023-02- Rita Traxler
 - e. Emergency Operations Plan Review
 - f. Vacation time request from Police Chief
 - g. Sewer use and Discharge agreement with Ohly
7. Public Comments
8. Closed Session pursuant to Wis. Statute 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, specifically to address personnel and wages.

Brittany Halvorson-Village Clerk Treasurer

May 5th, 2023

Order of agenda may be amended at the meeting to accommodate attending public at the discretion of the presiding officer. 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: www.boyceville.gov