

Village of Boyceville Monthly Board Meeting- March 13th, 2023, 6:00 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
 - Airport manager
 - MSA Professional Services
 - Public Works Department
 - Police Department
 - Clerk-Treasurer
 - President
 - Committee Updates- Jonathan- Public Works & Library, Megan- Admin, Luke-Public Safety, Sonya- Ambulance, Brad-Fire
4. Approval of Minutes: Board 2/13 /23, Admin Committee 3/9/2023, Public Works 2/27/2023, RU 3/2/2023
5. Approval of Bills to be Paid.
6. Business/with possible action
 - a. RU Holiday Hours
 - b. Posting of Election Notices
 - c. TID Incentives
 - d. Title 11 Review and Discussions
 - e. Main Street Alley update
7. **Closed Session-** 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. Board will discuss Police Department Personnel.

Brittany Halvorson-Village Clerk Treasurer

March 10th, 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