

Village of Boyceville Monthly Board Meeting- April 10th, 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 3/13, Admin 3/16, Public Works 3/27, Admin 4/3
5. Approval of Bills to be Paid.
6. Public Hearing 6:30- Request for variance
7. Business/with possible action
 - a. MSA Update- GIS System and lateral conversion
 - b. MSA Professional Services Agreement Cost of Service Study
 - c. Realtor Amendment
 - d. Industrial Waste components and hauling charges
 - e. Public Works Truck
 - f. Chapter 9
 - g. Airport Campground Request for length of stay
 - h. Authorization for Library Board to work with River Architects to design a new library building
 - i. Light fixtures at Pafko
 - j. Committee Make up
 - k. Schedule Standing Committee Meeting
 - l. Vacant trustee seat

Brittany Halvorson-Village Clerk Treasurer

April 6th, 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