

**Village of Boyceville Monthly Meeting**

**6:00 P.M.**

**Monday, November 12, 2018**

**Village Hall-1233 Charlotte St**

**Boyceville, WI**

**NOTICE OF PUBLIC MEETING**

Items of business to be discussed or acted upon at this meeting are listed below.

**AGENDA**

1. Pledge of Allegiance
2. Roll call
3. Approval of Minutes: Monthly Meeting October 8, Library November 2, Visual Improvements Nov 5, Special Oct 16, Water & Sewer Oct 16, Finance Oct 23, Oct 29, Nov 8.
4. Public comments on issues
5. Discussion on any Old Business/New Business
6. Consent Agenda: Bruce Villeneuve-1018 Second- 2 egress windows.
7. Reports from Village Departments:
  - Public Works
  - Police
  - Clerk-Treasurer
  - President & Committees
8. Approval of bills to be paid
9. Approve operator's license for McKenna Weber ending June 30, 2019
10. Act on 2019 Salary Schedule
11. Act on approving annual CD's for Sludge Removal Restricted Fund, Capital Impr. Restricted Funds, Sewer Replacement with PSB.
12. Discuss and act on possible 3% water rate increase
13. Consideration of an additional crossing guard.
14. 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. Board will discuss full-time Public Works employee and part-time police officer.
15. Reconvene in open session and announce any action take in closed session.
16. Adjournment

**Darlene Lee-Village Clerk Treasurer**

**November 9, 2018**

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: Peoples State Bank, Post Office, Village Hall and Website: [www.boycevillewi.com](http://www.boycevillewi.com)