

**Village of Boyceville Monthly Meeting**  
**6:00 p.m.**  
**Monday, February 11, 2019**  
**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 January 14, Library Feb 5, Special Feb 4, Finance Feb 8.
4. Report from Dunn County Economic Development Corp
5. Presentation from the BBB and possible action on the "Community Branding"
6. Public comments on issues
7. Discussion on any Old Business/New Business
8. Discuss
9. Consent Agenda:
10. Reports from Village Departments:
  - Public Works
  - Police
  - Clerk-Treasurer
  - President & Committees
11. Approval of bills to be paid
12. Possible action on amending the 2019 budget
13. Discuss monthly meeting agendas in Tribune
14. Adjournment

**Darlene Lee-Village Clerk Treasurer**  
February 8, 2019

*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)*