

Village of Boyceville Monthly Meeting
6:00 p.m.
Monday, April 8, 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, Library and Committee Meetings
4. Public comments on issues
5. Discussion on any Old Business/New Business
6. Discuss blocking off Main Street and Alley for May 18 Benefit
7. Consent Agenda: Vaughn Hedlund-827 East-Flooring,cabinets,bathroom shower stall. Jesse Benson-181 RR Ave-new roof.
8. Reports from Village Departments:
 - Public Works
 - Police
 - Clerk-Treasurer
 - President & Committees
 - MSA Professional Services
9. **Public Hearing** regarding passing Resolution #2019-02 regarding Alley realignment
10. Approve the CSM for the alley
11. Approve CSM for Charlotte Street extension
12. Award the bid for Charlotte Street extension
13. Award the bid for Winter Street
14. Approval of bills to be paid
15. Report on correspondence regarding library exemption
16. Closed Session pursuant to Wis.Statute 19.85 (1)(e)deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will discuss financing.
17. Reconvene in open session and announce any action taken in closed session
18. Adjournment

Darlene Lee-Village Clerk Treasurer

April 1, 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