

## NOTICE

The **Visual Improvements Committee** of the Boyceville Village Board will meet on **September 17, 2019 at 5:00 p.m.** in the Village Hall-1233 Charlotte Street. Items of business to be discussed or acted upon at this meeting are listed below.

### **AGENDA**

1. Call to order and record attendance
2. Updates from Police and Local Community Services Officer
3. Review committee members "area of concerns"
4. Discuss any possible new additions to the "area of concerns"
5. Review and decide what actions need to be taken
6. Schedule next meeting
7. Adjournment

### **Darlene Lee -Village Clerk Treasurer**

September 5, 2019

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: "*If one-half or more of the members of a governmental body are present the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body*". To the extent that three or more members of the Boyceville Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

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)