

Village of Boyceville Monthly Board Meeting-August 9, 2021 6:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Consent Agenda: 938 Center -Electrical, 803 Main-roof, 511 Center-roof
4. Reports from Village Departments
 - Airport manager
 - MSA Professional Services
 - Public Works Department
 - Police Department
 - Clerk-Treasurer
 - President & Committees
5. Approval of Minutes: Monthly-July 12-Monthly, July 19-Planning, Special-July 20 & 27, Admin-July 26, PW-July 26, PS-July 28, RU-July 29.
6. Approval of bills to be paid
7.
 - a. **Unfinished business**/with possible action
 - i. Replacement squad car bid
 - b. **New Business**/with possible action
 - i. Boyceville Wrestling Club-Aug 20-22 Softball Tourney
 - ii. Boyceville Firefighters-Aug 19-22 Pickle Fest Tent
 - iii. Boyceville Firefighters-Sept 17-18 Tractor Pull (rain date Sept 25)
 - iv. Boyceville Firefighters-Oct 2 Fire+EMS ATV Ride
 - v. Boyceville Firefighters-Oct 9 Lions Sportsman Banquet
 - vi. Building permit denial if property owner owes debt to the Village
 - vii. CAC request for Pickle Festival funding
 - viii. Employee vacation time/possible handbook amendment
 - ix. Drainage ditches
8. **Public Comments** –WisStatute 19.84(2) *The board is allowed to receive communication from the public and may respond with statements of factual information or existing policy. No action can be taken at this time.*
9. Adjournment

Darlene Lee-Village Clerk Treasurer August 6, 2021

*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: Peoples State Bank – Boyceville Branch, Boyceville Post Office, Village Hall and Website: www.boycevillewi.com*