

Village of Boyceville Monthly Board Meeting-September 13, 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: 1430 Hwy 79-shingles; 914 Center-roof; 1114 Center-sidewalk; 1024 Main-remodel; 716 Race-widen driveway; 1329 Tiffany-storage shed
4. West Central Wisconsin Regional Planning Commission regarding Housing Study
5. Reports from Village Departments
 - Airport manager
 - MSA Professional Services
 - Public Works Department
 - Police Department
 - Clerk-Treasurer
 - President & Committees
6. Approval of Minutes: Monthly-August 9, RU-Aug 26, Special-Aug 30, JT Review-Aug 31, School-Sept 8
7. Approval of bills to be paid
8.
 - a. **Unfinished business**/with possible action
 - i.
 - b. **New Business**/with possible action
 - i. Melstrom Inspections for consideration for contracting for building inspector 2022
 - ii. Approve Resolution 2021-03 speed limit on Dump Road
 - iii. Baseball Association thank you and 2022 reimbursement
 - iv. Schedule wage meeting
 - v. Dollar General Sidewalk
9. **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.*
10. Adjournment

Darlene Lee-Village Clerk Treasurer September 10, 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