

Village of Boyceville Monthly Board Meeting-October 11, 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:
4. Ehlers Presentation with possible action
 - a. Approve Pre-Sale Report for General Obligations Refunding Bonds
5. Reports from Village Departments
 - Airport manager
 - MSA Professional Services
 - Public Works Department
 - Police Department
 - Clerk-Treasurer
 - President & Committees
6. Approval of Minutes: Monthly-Sept 13, School-Sept 8, Special Board Sept 22, Sept 23, Oct 5; Committee-PW-Sept 20, PSafety-Sept 30.
7. Approval of bills to be paid
8.
 - a. **Unfinished business**/with possible action
 - i. Housing study
 - ii. Title 10 Municipal Code
 - iii. Buckshots front steps
 - iv. Paint on Hedlund Street
 - v. Dump Road upgrades
 - b. **New Business**/with possible action
 - i. Safety equipment for alleyway
 - ii. Employee Health Insurance
 - iii. Resolution 2021-04 Adopting Wards for Voting Purposes
 - iv. Main Street lights
 - v. Adjusting/Adding Transfer Station Hours
9. **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.** Board will discuss offer on Lot# 6 Anderson Hill Lane.
10. Reconvene in open session and announce any action taken in closed session.
- 10.**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.*
11. Adjournment

Darlene Lee-Village Clerk Treasurer October 7, 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