

Public Meeting Notice Village Hall-1233 Charlotte Street, Boyceville, WI
Public Works & Facilities Committee of the Boyceville Village Board
June 27, 2022 5:30 PM or immediately following the Housing Committee Meeting

AGENDA

1. Update from Ohly regarding water hammer.
2. Discussion on proposed changes to the Sewer Use and Discharge Agreement the Village has with Ohly. Possible recommendation to the Village Board to revise the agreement to the latest revision the committee provided to Ohly.
3. Discussion about an additional streetlight at the SE corner of the East St/Tiffany St intersection.
4. Discussion regarding Ohly's expansion at their current site on Tiffany Street.
5. Discussion regarding adding a cement pad at the RU collection site for a 3rd compactor.
6. Update/Discussion on the water rate increase request.
7. Discussion on sewer rate increase.
8. Discussion on easement at 700 Main Street.
9. Discussion on moving the range road gate.
10. Discussion on the impact new housing development on Anderson Hill may have on the operation of the gun range.
11. Discussion regarding MSA completing a review/determination of current treatment costs for various waste components (Phosphorus, BOD, etc.) and the current industry/residential sewer contribution ratios.
12. Discussion regarding MSA assisting the Water and Sewer Utilities with budget creation.
13. Discuss report from Pavement Consulting Services, LLC.
14. Discuss electrical hookup at the RU for additional compactors.
15. Discuss billing dates for the RU charges to Wheeler and Downing.

Darlene Lee-Village Clerk-Treasurer
June 22, 2022

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

