

Village of Boyceville Monthly Board Meeting-August 8, 2022

6:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Reports from Village Departments
 - Airport manager
 - MSA Professional Services
 - Public Works Department
 - Police Department
 - Clerk-Treasurer
 - President & Committees
4. Approval of Minutes: Monthly-July 11, Special-July 21, 26, 28. Committees: PW-June 27 & July 25, PS-July 7.
5. Approval of bills to be paid
6.
 - a. **Unfinished business**/with possible action
 - i. Pine plantation management
 - ii. Changes on Sewer Use and Discharge agreement with Ohly
 - b. **New Business**/with possible action
 - i. Firefighters-Aug 20-21 Demo Derby-Class B Picnic License
 - ii. Firefighters-Aug 18-22 Pickle Fest Tent-Class B Picnic License
 - iii. Firefighters-Sept 17 (Rain Date Sept 24)Tractor Pull -Class B Picnic License
 - iv. Firefighters-Oct 1 Fire+EMS ATV Ride-Class B Picnic License
 - v. Firefighters-Oct 8 Lions Sportsman Banquet-Class B Picnic License
 - vi. Wrestling Club-Aug 19-21 Wr Club Softball Tourney Class B Picnic License
 - vii. Resolution of thanks for outgoing Deputy-Clerk Treasurer
 - viii. Welcome new Village-Clerk Treasurer and swear in
 - ix. Duffy Street bridge repair
 - x. Public Works valve turner and locator line tracer
 - xi. MSA assisting the water & sewer utilities with budget creation
 - xii. New library needs assessment for building on proposed lot
7. Motion to convene into Closed Session pursuant to Wis. Stat. 19.85(1)(c) employment and Closed Session pursuant to Wis. Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties specifically to discuss Clerk-Treasurers retirement, replacing Deputy Clerk Treasurer, and Land Purchase amendment for Lot 9. **Roll call vote.**
8. Reconvene in Open Session for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in Closed Session.
9. **Public Comments** –Wis Statute 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 August 4, 2022

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

