

Village of Boyceville Monthly Board Meeting-December 12th 5:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

1. Meeting was called to order at 5:00 pm.
2. Roll Call-Bill Sempf, Lukas Montgomery, Jonathan Farrell, Sonya Zebro, Shawn Mittlestadt, Brittany Halvorson, Carlton Dewitt-Tribune, Eric Barclay, Don Rose, Greg Lampkin, Megan Mittlestadt, Brad Stevens.
3. Reports from Village Departments
 - Airport manager
 - MSA Professional Services- sidewalks project, facilities plan were big projects this year. Jan-bring new contract.
 - Public Works Department
 - Police Department
 - Clerk-Treasurer
 - President
 - Committee Updates- Jonathan-Public Works & Library, Megan-Admin, Luke-Public Safety, Sonya-Ambulance, Brad-Fire
4. Approval of Minutes: Monthly 11/14/22, Special 12/6/22, Public Works 11/28/22- **JFarrell motion to approve minutes as written. SZebro seconded. Vote carried.**
5. Approval of bills to be paid-**SZebro motion to approve bills, JFarrell seconded. Voice vote carried. BSempf-No**
6. New Business/with possible action
 - (a) Airport Hanger Ground Lease Renewals-Reach out to village attorney on ground on inspection in case we run into issues in the upcoming year. **LMontgomery motion to accept hanger ground lease renewal, but also check with attorney on how to inspect hangers. SMittlestadt seconded. Voice vote carried.**
 - (b) Village employee holiday pay hours- Discussion was held on allowing 8 hours vs 10 hours of holiday pay for employees based on "normal" shift time. Questions were also brought up about RU and part time employment holiday pay. Past practice is that part time employees do not get holiday pay. **SZebro motion to pay 8 hours max of holiday pay for full time employees. Along, add it to handbook updates, effective immediately. SMittlestadt seconded. Voice vote carried.** To be effective immediately.
 - (c) Friendship Garden electricity payments from Trim Light/Reindeer Acres- **LMontgomery motion to allow owners of Trim Light/Reindeer Acres to pay the electric for friendship garden for 2023 until terminated by owner and allow signage under current friendship garden sign with approval from board. SZ seconded. Voice vote carried.**
 - (d) Pay Request from Pember for sidewalks-From MSA perspective, recommend that we pay out to close project. **SZebro motion to pay Pember, MMittlestadt seconded. Voice vote carried.**
 - (e) Possible action on the Sewer Use and Discharge Agreement-**JFarrell move that the board approve the Sewer Use and Discharge Agreement provided with the board packets with the following changes:**
 1. Adding January 1, 2023 as the effective date of the agreement.

2. Changing the date of the 1st increase in the fines from 1/1/2023 to 1/1/2024. [Section 1 (i)]. "The new amount being rounded up to the next dollar"
 3. Deleting the last sentence of section 6.
 4. Changing "Appendix B" to "Appendix A" in Section 11.
- And that the Board direct the Clerk to update the debt obligation table (appendix A) and attach it to the signed copy of this agreement and forward to Ohly. SZebro seconded. Voice Vote carried.
- (f) Possible sewer rate increase- JFarrell move that the Board increase the volumetric sewer charges from \$3.99 to \$4.99 per 1000 gallons for all users except industrial users and changing the industrial users volumetric charge from \$2.42 to \$3.02 per 1000 gallons effective January 1, 2023 and direct the Clerk to place a note regarding the increase on the 2022 4th quarter utility bills for all user other than the industrial users and place a note regarding the increase in the industrial user's December billing. SZebro seconded. Voice vote carried.
 - (g) Community Center attendant-MMittlestadt motion to replace center attendant with lock box, SZebro seconded. Voice vote carried.
 - (h) Set date for Village Christmas Party- LMontgomery motion to set Village Christmas Party to January 16th, 2023 at 5pm at Buckshot. SZebro second. Voice vote carried.
 - (i) Resolutions for Pete Rud 2022-9 and Marshall Traxler 2022-10- JFarrell motion to approve resolution 2022-9, SZebro seconded. Roll call vote, all in favor.
LMontgomery motion to approve resolution 2022-10, BStevens second. Roll call vote, all in favor.
7. Public Comments
 8. Closed Session-LMontgomery move to go into closed session in pursuant to Wis. Statute 19.85 1 (e), SMittlestadt seconded. Roll call vote, all voted yes. Moved to closed session at 6:10 pm.
 - i. **Closed Session pursuant to Wis. Statutes 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 Lot 9 & Lot 1 closing and contingencies agreement. JFarrell motion to approve amendment to purchase agreement, SZebro second.
 9. LMontgomery motion to come out of closed session, JFarrell seconded. Roll call vote, all in favor. Reading of the motion in closed session was made.
 10. SZebro motion to adjourn, JFarrell seconded. Meeting adjourned at 6:31 pm.

Brittany Halvorson-Village Clerk Treasurer
December 13th, 2022