

PUBLIC MEETING NOTICE

The Administrative Committee of the Boyceville Village Board

February 6th, 2023, at 1233 Charlotte Street at **12 pm**.

AGENDA

1. BBB update
2. 2023 Project Initiative
3. Farmers Market
4. Lions Club- Pafko Park update
5. General operations update from Clerk

Brittany Halvorson- Village Clerk/Treasurer

2/4/2023

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: Village Hall and Website: Boyceville.gov