

PUBLIC MEETING NOTICE

The Administrative Committee of the Boyceville Village Board

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

Minutes

Attendance: Amanda Rydel, Luke Montgomery, Sonya Zebro, Megan Mittlestadt, Brittany Halvorson

1. **BBB update**-Hired BLU Group, which is also the same company the Village is using to create a new website. Amanda emailed out a handful of people for some feedback before getting started. Plan is to give all feedback on Thursday, February 9th. Once feedback is submitted, the BLU Group will give Amanda 3 black and white logo designs to review and give suggestions on before moving to the next step.
2. **2023 Project Initiative**-Luke suggested sledding hill on Anderson Hill Lane. Would need to clear an area for this. Also discussed development plan as well. Committee to review email from Susan from the Housing department. Amanda to start a basic project outline for development guide. Megan to address the sledding hill.
3. **Farmers Market**-Megan to reach out to Jacob. Will also ask about increased season.
4. **Lions Club- Pafko Park**- Clerk presented plan for additional curbing around the swing set area provided by the Lions Club. Committee members very appreciative of the Lions Club still pursuing projects at Pafko Park. They would like to see a final vision of the park though before making recommendations to the board. Clerk to request this.
5. **General operations update from Clerk** – Overview of financials was given. Most of the audit documents have been sent in, just waiting on a few more numbers. Billed out 50% of crossing guard expense to school. Committee to also investigate what other municipalities do regarding police expense for a school district.

Zebro motion to adjourn, M Mittlestadt seconded. Meeting adjourned at 1:03pm.

Brittany Halvorson- Village Clerk/Treasurer

February 8, 2023