

Village of Boyceville Monthly Board Meeting- March 13th, 2023, 6:00 PM

Village Hall- 1233 Charlotte St, Boyceville, WI 54725

Minutes

1. Call to Order and Pledge of Allegiance- Meeting called to order at 6PM. All present recited the Pledge of Allegiance.
2. Roll Call-Present: Brad Stevens, Luke Montgomery, Jonathan Farrell, Megan Mittlestadt, Sonya Zebro, Shawn Mittlestadt.
Staff Attending: David Vodenlich, Brittany Halvorson, Don Rose
3. Reports from Village Departments
 - Airport manager
 - MSA Professional Services
 - 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: Board 2/13 /23, Admin Committee 3/9/2023, Public Works 2/27/2023, RU 3/2/2023-SZebro motion to approve minutes as written, BStevens seconded. Motion carried.
5. Approval of Bills to be Paid-SZebro motion to approve monthly bills, JFarrell seconded. Motion carried.
6. Business/with possible action
 - a. RU Holiday Hours-Tabled
 - b. Appoint additional Library Board Member-Jonathan reported that per the IFLS, we needed to appoint an additional board member from the community. JFarrell motion to approve Amy Peterson as library board member. SZebro seconded. Motion carried.
 - c. Posting of Election Notices-SZebro motion to post online and Village Hall in lieu of publication with the Tribune Press Reporter. LMontgomery seconded. Roll call vote was taken. Motion carried. Stevens, MMittlestadt, LMontgomery, and SZebro voted yes, JFarrell and SMittlestadt voting no.
 - d. TID Incentives-Luke reported on talks with MSA and Elhers to help better understand how to develop TID incentives. Board agreed it was best to get both companies opinions as they each specialize in different areas of interest. Clerk will work with Brian of Ehlers to schedule a time to review options.
 - e. Title 11 Review and Discussions-Extensive discussions were held on possible changes to Title 11. The board members generally felt there was not enough information on why some of the proposed changes were made, or the reasoning behind it. At this point, the consensus was they did not feel comfortable approving anything at this time without further clarification. No action taken.
 - f. Main Street Alley update-Clerk confirmed with Rachel Wells of Dunn County Land Information Services that if we were to discontinue part of the alley way, it would not be split between the residential owners and the railroad, it would all be absorbed by the residential lots in Adolph Peterson's 3rd Addition. BStevens motion to discontinue east and west alley way on Main Street. SMittlestadt seconded. JFarrell recused himself from voting. Motion carried.
7. **Luke moved to go Closed Session-** 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the

governmental body has jurisdiction or exercises responsibility. Board will discuss Police Department Personnel. BStevens Seconded. Motion carried at 7:51Pm.

SZebro motion to approve the use of accumulated sick time if needed, BStevens seconded. Motion carried.

BStevens motion to approve the MOU with Elk Mound, upon approval from Village Attorney. JFarrell seconded. Motion Carried.

SZebro motion to come out closed session, JFarrell seconded. Meeting resumed in open session at 8:19 PM.

SZebro motion to adjourn, SMittlestadt seconded. Meeting adjourned at 8:20 PM.

Brittany Halvorson-Village Clerk Treasurer

March 14th, 2023