

Village of Boyceville Special Board Meeting
April 24th, 2023
5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

1. Call to Order & Roll Call-Luke Montgomery, Jonathan Farrell, Sonya Zebro, Sam Bird, Brittany Halvorson, Tom Mrdutt, Jo Dormanen.
Absent-Brad Stevens, Shawn Mittlestadt, Megan Mittlestadt-excused
2. Pending work reports from current committees-
Admin-Farmers Market, Anderson Hill Development, Sledding hill, Budget treasury/monitory process. Community needs assessment, employee handbook, wage schedule, branding. Possibly pick up community garden.
Public Safety-Title 11 is top of list. Title 12, should be faster. Title 5, large group gatherings. Mirror's for alley. Officer hour monitoring for school. Ordinance enforcement?
Public Works-Easement at 700 Main Street. Financing for water tower, waste water facility upgrades. Street repairs. Water sewer replacement. Generators. Water rate increase. (ask Jonathan)
Ambulance-ordered new ambulance. Legal dept handbook and policy issues. Scheduling change, will be going with fire department every 3 months.
3. Board Organization
 - a. Assigning board members to committees
 - i. Boyceville Library-Jonathan Farrell
 - ii. Boyceville Community Fire District-Brad Stevens
 - iii. Boyceville Community Ambulance District-Sonya Zebro
 - iv. Board of Review Appointee-Jonathan Farrell
 - v. Housing -Jonathan, Luke, Amanda
 - vi. Responsible Unit- Luke
 - vii. Planning Commission-Luke, Sonya, Jonathan, How many board members do we need? 1,2, 3, year terms. Kevin-1, John Morrow-2, Jeremy Mittlestadt-3.
 - viii. Committee Chairs- Admin-Megan, Public Safety-Luke, Public Works-Jonathan
4. Discuss Board ethics and procedures.
 - a. Open meeting rules
 - b. Closed session rules
 - c. Policy for submitting per diem-Jonathan put sample draft together. Board handbook? Mileage/lodging?
 - d. Committee of the Whole structure-
 - e. Handling of complaints- bring to dept heads. Residents' complaint form? False complaints found can be charged. Formal complaint form?
5. Adjournment-SZ motion to adjourn, JF seconded. 642.

Samantha Bird-Village Deputy Clerk Treasurer May 5th, 2023