



**Village of Boyceville  
Committee of the Whole Minutes  
Monday, June 26<sup>th</sup>, 5:30 PM 1233 Charlotte Street**

**Meeting was called to order at 5:30 PM.**

**Attendance: Luke Montgomery, Shawn Mittlestadt, Jo Dormanen, Greg Lamkin, Sonya Zebro, Don Rose, Sam Bird, Brittany Halvorson, Brad Stevens**

- 1. 2022 Financial Audit Presentation-Tabled.**
- 2. Title 12- Committee members held various discussions on revisions to Title 12, Parks. Some revisions need to be made before bringing it to the board for approval. Topics discussed were the definition of missiles, park hours, age requirements for reservations, and Freedom Campground operations. Chief Lamkin will make the revisions and bring them to the Board meeting for approval.**
- 3. School Zone Parking on Tiffany Street-Chief Lamkin gave background on existing parking regulations in front of the High/Middle school along the 900 and 1000 blocks of Tiffany Street. After consulting with the schools, and confirming they have no need to prohibit parking in the area other than to reserve an area for buses to park for loading and unloading, he recommended a new resolution to lift the restrictions. Chief Lamkin will type up a resolution and present it at the Board Meeting.**
- 4. Employee Handbook-Draft of new employee handbook was given out to members and department heads for them to review over the next month. We will discuss this in more detail at the next meeting.**
- 5. Large Group Gatherings-A new section of Title 5 was drafted to address large group gatherings. The goal of this new addition is to make sure organizers demonstrate their ability to provide adequate facilities and amenities such as portable washrooms, potable water, sanitation, and emergency services. Chief Lamkin will make the suggested revisions and present Title 5 at the next Board Meeting.**
- 6. Airport Bill-tabled.**
- 7. Trails around Anderson Hill-President Montgomery spoke of community interest in making trails around Anderson Hill for running/walking and mountain biking. Part of this trail would be in the community forest area. The committee saw no issues with this request if the Village would not be responsible for maintenance such as fixing washouts and clearing fallen trees.**



**At this time, the committee entered 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.**

- 1. Public Works Job Posting- LMontgomery motion to approve posting of job , BStevens seconded.**

**Motion to adjourn by LMontgomery, seconded by SMittlestadt. Meeting adjourned at 7:40PM.**