



Village of Boyceville- Board Meeting
Monday, January 22, 2024
5:30 PM

Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Jonathan Farrell, Shawn Mittlestadt, Eric Barclay, Pat and Rahim (via video), Jo Dormanen, Craig Dotseth, Greg Lamkin, Megan Mittlestadt, Brittany Halvorson

Absent: Luke Montgomery, Brad Stevens, Sonya Zebro.

1. Library Presentation- The meeting started with a presentation from the library board and building committee. Joe Pieters, the president of the library board, provided historical context for the ongoing efforts to establish a new library, dating back to 1973. Kallie Anderson, Library Director detailed the reasons for needing a new building, emphasizing the lack of space for collections, programming, and the importance of privacy and ADA compliance in the current structure. The age of the existing library building was mentioned as a concern regarding its suitability for modern library services. Earl Blodgett, a committee member, provided background on the committee's composition and the enthusiasm for supporting library initiatives. The importance of the library's location within the community was stressed, and a Main Street site was identified as the preferred location due to its accessibility and contribution to the economic center of Boyceville. Architect Val and Matt from River Architects presented a floor plan and John Thompson from IFLS highlighted the community benefit and support a modern library could bring. The Library Board's goal of this presentation was to get the Village to arrange site control of a Main Street lot.
2. MSA presentation on Wastewater Treatment Facility and professional services agreement- Pat from MSA provided insights into the wastewater treatment plant upgrades and associated professional services agreement. Discussions focused on increasing population projections, with suggestions to amend the facility plan using West Central Regional Planning Commission numbers which account for more growth compared to Department of Administration projections. Information from an industrial user regarding desired capacity increases led to assessing the implications of allowing higher limits on BOD, TSS, TKN, and flow, requiring infrastructure modification to comply with the requests and potential DNR regulations.
3. The schedule for project development and its progression were discussed. Pat highlighted the importance of planning for additional residential capacity, which



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could be cost-effective during the construction phase compared to future expansions. Further discussions were planned with Village Public Works staff to ensure the project's scope aligns with the Village's interests and requirements.

4. Public comments remarks- A discussion underscored the importance of managing the public comments segment during meetings to prevent it from becoming a platform for grievances while still encouraging community engagement. Participants were encouraged to reach out to department heads to resolve issues or have matters placed on the agenda to be discussed more thoroughly. The suggestion was made to inform the public through signage and the village website that comments are welcomed, but detailed discussions and actions might be tabled for subsequent meetings or directed to department heads for timely resolution.
5. Employee Vacation- SMittlestadt to table to future date, MMittlestadt seconded. Motion passed.
6. 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 Operator in Charge. JFarrell motion to table, SMittlestadt seconded. Passed.

SMittlestadt motion to adjourn, MMittlestadt seconded. Meeting adjourned 6:58 PM.

Brittany Halvorson- Village Clerk Treasurer