



# Village of Boyceville- Public Hearing & Board Meeting

Monday, February 12, 2024

5:30 PM (Board meeting to immediately follow the closing of Public Hearing)

**Village Hall-1233 Charlotte St, Boyceville, WI**

## **AGENDA**

1. Call to order
2. Roll Call
3. Public Hearing-Ohly Variance
4. Reports from Village Departments
  - a. Airport Manager
  - b. Engineer
  - c. Public Works
  - d. Police
  - e. Clerk-Treasurer
  - f. President
5. Approval of Minutes- 1/8 & 1/22 Board
6. Approval of Bills
7. Public Comments
8. Discuss and Consider Professional Services Agreement with MSA for WWTF improvements
9. Disposal of Village Equipment
10. Employee Vacation
11. Title 13 Direction
12. 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

Brittany Halvorson- Village Clerk Treasurer

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Village Hall and Website: [Boyceville.gov](http://Boyceville.gov)

February 9, 2024