

Village of Boyceville- Board Meeting Monday, April 8th, 2024-5:30 PM

Village Hall-1233 Charlotte St, Boyceville, WI

AGENDA

- 1. Call to order
- 2. Roll Call
- **3.** Reports from Village Departments
 - a. Airport Manager
 - b. Engineer
 - c. Public Works
- **4.** Approval of Minutes-Board 3/11
- 5. Approval of Bills & Per Diems
- 6. Public Comments
- 7. Proposed Ordinance updates
- 8. Sykora Lane Development
- 9. Management of the new library building project
- 10. Closed session 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-Library Site Control

- d. Police
- e. Clerk-Treasurer
- f. President

Brittany Halvorson-Village Clerk Treasurer