

Village of Boyceville- Board Meeting Monday, June 10, 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
 - d. Police
- 4. Approval of Minutes- 5/13 Board, 6/6 RU
- 5. Approval of Bills
- **6.** Public Comments
- 7. Department & District Representatives
 - a. School
 - **b.** Fire
 - c. Ambulance
 - d. Admin
 - e. Public Works
 - f. Police
 - g. Library
 - h. Housing
- 8. Project update and Discussion on Sykora Lane Development with MSA
- 9. Resolution 2024-02-Compliance Maintenance Annual Report
- **10.** Liquor License Applications for Alcohol, Coin, Tobacco ending June 30, 2025
- **11.**Request for extended stay at Freedom Park Campground
- 12. Audit Update
- **13.** Debt Service Review

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: <u>Boyceville.gov</u>

- e. Clerk-Treasurer
- f. Library Director
- g. President