



Village of Boyceville- Board Meeting
Monday, July 8th, 2024-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Jonathan Farrell, Shawn Mittlestadt, Jo Dormanen, Ben Hitz, Luke Montgomery, Chief Lamkin, Craig Dotseth, Eric Barclay, Brittany Halvorson, Kallie Anderson.

1. Meeting called to order at 5:30 PM
2. Roll Call
3. Reports from Village Departments Heads were given. Of note MSA is moving along with the Sykora Lane project.
4. Approval of Minutes- 6-10 & 6-24 Board- JFarrell motion to approve minutes, JDormanen seconded.
5. Approval of Bills- LMontgomery motion to approve bills, SMittlestadt seconded.
6. Public Comments-Resident Trudy Chernak mentioned the upcoming Lemonade Stand at Friendship Park.
7. Wastewater Facility Design Update-Shane and Pat from MSA joined virtually. Team meet with Craig a few weeks ago for site plans and a few modifications. While on site they were able to tour all the lift stations. Next meeting MSA will present an amendment to the original contract for issues that need to be addressed that were not part of the original plan.
8. Ordinance updates- Title 12-After direction at last meeting, Chief had ideas on other changes as well. Reference red line document. JFarrell motion to approve title 12 changes. Motion not seconded. Further discussion on Sub section (c) was had. JDormanen motion to approve title 12 with the recommended changes to add in facilities for Pafko, LMontgomery seconded. Motion carried.
9. Dollar General Liquor & Tobacco License-LMontgomery motion to approve liquor and tobacco license, SMittlestadt seconded.
10. Per Diem Requests-JDormanen motion to approve per diems, SMittlestadt Seconded. Luke abstains from voting. Motion carried.
11. August Board meeting date change- SMittlestadt motion to move board meeting to August 5 at 5:30, JDormanen seconded. Motion Carried.

LMontgomery motion to adjourn, JDormanen seconded. Meeting adjourned at 6:14 PM.

Brittany Halvorson- Village Clerk Treasurer