



Village of Boyceville- Board Meeting
Monday, August 5th, 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
 - e. Clerk-Treasurer
 - f. Library Director
 - g. President
4. Approval of Minutes- 7/8 Board & 7/22 COTW
5. Approval of Bills
6. Public Comments
7. Amendment #1 to WWTF upgrades project
8. Geotechnical proposal from Intertek PSI for soil borings
9. Funding Contract
10. Resolution for reimbursement
11. Sewer Use and Discharge Agreement
12. Picnic Licenses
 - a. Boyceville CAC-Pickelfest Beer Tent- 8/16-18/2024
 - b. Boyceville Wrestling Club- Softball tournament- 8/16-18/2024
 - c. Boyceville Firefighters Association- Cucumber Crunch Derby 8/17/2024
 - d. Boyceville Firefighters Association- Fall Color ATV Ride-10/5/2024
 - e. Boyceville Firefighters Association- Rumble in the Pines-9/14/2024
13. Ka'vu Class "B" & "Class B" Liquor License Request
14. Special Officers for Pickelfest
15. Security for Pafko Park

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

August 1, 2024