



Village of Boyceville- Committee of the Whole  
Monday, August 26th, 2024  
5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

## MINUTES

Meeting called to order at 5:30pm

Attendance: Brad Stevens, Jo Dormanen, Luke Montgomery, Sonya Zebro, Shawn Mittlestadt, Greg Lamkin, Craig Dotseth, Eric Barclay. Absent: Ben Hitz, Jonathan Farrell.

1. Pickleball Court- Discussed how the Village will handle reservations for the new pickleball court. Suggested to keep the courts first come, first served unless renting all four courts, or hosting a tournament. Rental rates will likely be similar to Pafko Park ball field rates, around \$25 for exclusive use of all four courts. Estimated date of completion is approximately the end of September. Discussion was had about a ribbon cutting ceremony to include the Community Education program.
2. GIS System upgrade and training-Eric Barclay presented the Recommended Work Plan for upgrading the Village's current GIS system. Motion by L. Montgomery to recommend approving the proposed Recommended Work Plan by the Village Board at the next regular meeting, all in favor.
3. Anderson Hill Covenant-Village President addressed residents of Anderson Hill Lane and welcomed them to speak regarding their desires to maintain, terminate, or amend the current covenant for their neighborhood. It was shared that the current covenant expires in 2025, but automatically renews as written, for 10 years. As the Village continues its plans to develop Sykora Lane, it is imperative that the Village makes the listing agent of the 17 lots aware of the covenants the neighborhood has; and that the purpose for inviting residents to speak was to ask them if they were satisfied with the current covenant, or if they wanted to amend or terminate it prior to the Village listing lots for sale. The Clerk's Office will act as a representative for future communications with Anderson Hill Lane Residents.
4. Community Special Event Planning- Chief Lamkin debriefed those in attendance about the 2024 Picklefest event. He estimated that there were approximately 2-3,000 people at any given time attending the various events of the weekend and that three law enforcement officers isn't sufficient for those numbers when the events are spread out throughout the community. The Village Board would like to extend an invitation to CAC, Firefighter's Association, BCAD, TMS, and the Lion's Club to attend the next Committee of the Whole meeting to



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discuss how they felt the weekend went, and ways we can all work together to have a safe and fun environment.

5. Sewer Use Planning-Village President shared that he, along with Jo Dormanen, Brittany Halvorson, and Craig Dotseth would be meeting with the Village Attorney on 9-4-2024 to discuss the status of the Industrial User Agreement. Discussion between the old and proposed agreement was had regarding how to move forward.
6. Department Future Planning-Village President asked each department head to work on compiling a list of what their departments will need in the next 5-10 years in terms of support staff, equipment, supplies, and maintenance for future planning and budgeting.

Motion to adjourn by L. Montgomery, second by S. Zebro, all in favor. Meeting adjourned at 7:35pm

Samantha Bird-Village Deputy Clerk-Treasurer