



Village of Boyceville- Committee of the Whole
Monday, September 23rd, 2024
5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Meeting called to order at 5:32 PM

Attendance: Craig Dotseth, Eric Barclay, Brittany Halvorson, Shawn Mittlestadt, Jonathan Farrell, Luke Montgomery, Sonya Zebro, Jo Dormanen.

1. Bicycle parking on Main Street- The library is experiencing issues with bike parking during the summer reading program. The Chief is considering a simple solution to corral the bikes. Community education may be willing to help, but they do not meet until December. The committee has given its approval to pursue this solution.
2. Boyceville Water Utility-Simplified Rate Case Application- The clerk presented a timeline and notices that will need to be done before a water rate increase can take effect. The next step will be a notice in the paper to inform residents of the potential change and we will discuss it again after the PSC commission has reviewed the application that will be submitted on November 1, 2024.
3. 2025 Budget Review- Preliminary budget was reviewed.
4. Bank CD's- Reviewed current bank CD's and will bring to October board for final decision.
5. Future Financial Planning- The board will continue to monitor the financial status and address any issues as necessary.

SZebro motion to adjourn, SMittlestadt seconded. Meeting adjourned at 6:29 PM

Brittany Halvorson-Village Clerk Treasurer