

Village of Boyceville- Board Meeting & Public Hearing

Monday, January 13, 2025-5:30 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. Monthly Financial Review & OT Reports
- 6. Public Comments
- 7. MSA updates
 - a. Ohly Agreement-Response Letter
 - b. Bidding schedule for WWTF and Lift Stations Upgrades
 - c. Clean Water Fun Loan and Principal forgiveness
 - d. Sykora Lane Development
- 8. Title 10 Updates
- **9.** Attorney Contract
- 10. Quarterly Per Diems approval/discussion

g. President

e. Clerk-Treasurer

f. Library Director

Brittany Halvorson-Village Clerk Treasurer