



Village of Boyceville- Board Meeting  
Monday, October 14th, 2024- 5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

**Attendance:** Brittany Halvorson, Sonya Zebro, Craig Dotseth, Brad Stevens, Eric Barclay, Greg Lamkin, Jo Dormanen, Shawn Mittlestadt, Luke Montgomery

Absent: Ben Hitz, Jonathan Farrell

1. Meeting called to order at 5:30 PM
2. Roll Call was taken.
3. Reports from Village Departments given.
4. Approval of Minutes-9/9 Board, 9/13 RU, 9/23 COTW, 10/7 Special Board- BStevens motion to approve minutes, JDormanen seconded. Motion carried.
5. Approval of Bills & Per Diems- JDormanen motion to approve bills and per diems, SZebro seconded.
6. Public Comments- None
7. Bank Certificates of Deposit- LMontgomery motion to approve PSB for 12 months, SMittlestadt seconded. Carried.
8. Picnic License-Lions's Club- BStevens motion to approve Picnic License, SZebro seconded. Carried.
9. Liquor License-Fatboy's- SZebro motion to approve liquor license and waive fee, BStevens seconded. Motion carried.
10. Zoning Request Review- LMontgomery motion to move parcel to A1-Agriculture for 1529 RR, BStevens seconded. Roll call, passed 4-1.
11. Resolutions 2024-04- SZebro motion to approve resolution 2024-04, SMittlestadt seconded.

**JDormanen motion to adjourn, SMittlestadt seconded. Meeting adjourned at 6:28pm.**

Brittany Halvorson- Village Clerk Treasurer