

Village of Boyceville- Board Meeting Monday, February 10th, 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-1/13/24 Board
- 5. Monthly Financial Review & OT Reports
- 6. Public Comments
- 7. MSA updates
 - a. Award Bid for Sikora Project
- 8. Airport Petition
- 9. Title 10-Chapter 2 (parking)
- 10. Easement for Lift Station #1
- **11.**Cross Connection Contract renewal
- 12. Quarterly Per Diems approval/discussion

- e. Clerk-Treasurer
- f. Library Director
- g. President

Samantha Bird-Village Deputy Clerk-Treasurer