



Village of Boyceville- Board Meeting Monday, March 10th, 2025-5:30 PM Village Hall-1233 Charlotte St, Boyceville, WI

Call to Order

- Pledge of Allegiance
- Roll Call

Public Comments – Pursuant to WI Statutes § 19.83(2) and 19.84(2), the public may present matters; however, any items not on the agenda cannot be acted upon. Those wishing to address the Board about matters must sign the public comments register. Public comments are limited to two minutes and will be limited to issues that have an impact on the Village of Boyceville.

Consent Agenda – Items of routine nature that are reviewed and approved monthly.

Approval of Previous Meeting Minutes- February 10th & 24th Board Meetings

Staff Reports – Reports from Village officers

- Airport Manager
- Village Engineer
- Public Works Director
- Police Chief
- Librarian
- Building Inspector
- Village Clerk-Treasurer

Trustee Reports – Reports from Village Trustees.

- Village President
- Trustees
- Fire District Representative
- Ambulance District Representative
- Library Board
- Community Education

Finance Reports – Monthly report on the Village's finances.

- Expenses Review/Approval
- Overtime Review

Action/Discussion Items – Items for discussion and possible action by the Board.

1. Trustee's resignation
2. Trustee vacancy
 - a. Fill vacancy position
3. Bauman Engagement Letter
4. Contract Extension with Rassbach Realty
5. Waste Water Treatment Facility bids
6. Ordinance Updates
 - a. Winter Parking 10-2-1
 - b. Snow and Ice Control 6-2-7
 - c. Resolution 2025-01- Camping in Village Limits 11-2-11
7. Fine & Fee Schedule update
8. April & May COTW date

Adjournment

Brittany Halvorson- Village Clerk-Treasurer