



Village of Boyceville- Public Hearing & Board Meeting
Monday, March 24th, 2025-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Call to Order by Luke Montgomery, Village President

- Nominate Chairperson of the Public Hearing
- Roll Call
- 1. Public Hearing
 - A.** Purpose of Public Hearing: Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.
 - B.** Notice of Hearing
 - C.** Presentation of the Resolution
 - D.** Public Comment
 - E.** Opportunity for Staff Response to Public Comments
 - F.** Opportunity for Council/Board Members to Ask Questions
 - G.** Close Public Hearing
- 2. Action/Discussion
- 3. Motions
 - A.** Motion to adopt the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid to conduct the Airport Layout Plan, Airport Masterplan, and Reimbursement of the Card Reader for the Fuel System.
 - B.** Motion to sign the Agency Agreement and Federal Block Grant Owner Assurances.
- 4. Adjournment of Public Hearing
- 5. Construction of new airport hangers
- 6. Waste Water Treatment Facilities
 - A.** Construction Related Services Contract
 - B.** Recommendation of Award for WWTF
- 7. Sykora Lane Update
- 8. Lift Station 1 access
- 9. Golf Cart Ordinance
- 10. Walldogs
- 11. Volunteer Purchasing
- 12. Board Handbook
- 13. Board meetings with Department Directors

Brittany Halvorson- Village Clerk-Treasurer