



**Village of Boyceville- Board Meeting  
Monday, April 14th, 2025-5:30 PM  
Village Hall-1233 Charlotte St, Boyceville, WI**

**Call to Order**

- Pledge of Allegiance
- Roll Call

**Staff Reports** – Reports from Village officers

- Airport Manager
- Librarian
- Village Engineer
- Public Works Director
- Police Chief
- 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

**Approval of Previous Meeting Minutes-** Jan COTW, 3/20 RU, 3/24 Board

**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.

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

1. Discontinuing CDBG Housing RLF Program- Renee Swenson, Cedar Corporation
2. MSA Update on WWTF Contract and Discussions with Industrial User
3. Ehlers- Financing Options for WWTF & Sykora Lane
4. Dunn Energy Easement
5. Golf Cart Ordinance
6. Main Street Easement
7. Library Board Member
8. Utility Bill Dispute
9. 1<sup>st</sup> Quarter Per Diems

**Adjournment**

**Brittany Halvorson- Village Clerk-Treasurer**