



**Village of Boyceville- Board Meeting
Monday, May 12th, 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- 4-14 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. Airport
 - a. Prairie Grass restoration
 - b. Improvements to 801 Airport Drive (formerly know as 719 Airport Park Road)
2. Sykora Lane
 - a. Sykora Lane Project Update with MSA
 - b. Pay application 1 for Sykora Lane
 - c. Consideration of a resolution awarding the issuance, sale, and delivery of a \$859,000 General Obligation Promissory Note
 - d. Selling of lots
3. Commercial Lots for sale
4. Smokey the Bear Sign relocation
5. Emergency Operations Plan Update

Adjournment

Brittany Halvorson- Village Clerk-Treasurer