

## Village of Boyceville- Public Hearing & Board Meeting Monday, May 19th, 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
- o Roll Call
- 1. Public Hearing
  - A. Purpose of Public Hearing: Review request for variance at 704 Winter Street
  - B. Public Comment
  - C. Opportunity for Staff Response to Public Comments
  - D. Opportunity for Council/Board Members to Ask Questions
  - E. Close Public Hearing
- 2. Action/Discussion
- 3. Motions
- 4. Adjournment of Public Hearing
- 5. Closed Session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will discuss pricing of Sykora Lane properties
- 6. Reconvene in open session
- 7. Committee Board Assignments
- 8. Industrial User Agreement
- 9. Utility Fee Schedule
- 10. Tour of facilities (1233 Charlotte, Freedom Park, Pafko Park, 903 Main, 512 Center)

**Brittany Halvorson- Village Clerk-Treasurer**