



**Village of Boyceville- Public Hearing & Board Meeting**  
**Monday, May 19th, 2025-5:30 PM**  
**Village Hall-1233 Charlotte St, Boyceville, WI**

Meeting was called to order at 5:30 PM

Roll Call- Brittany Halvorson, Sonya Zebro, Kallie Anderson, Lukas Montgomery, Megan Goodell, Greg Lamkin, Jonathan Farrell, Jo Dormanen, Shawn Mittlestadt,

1. Public Hearing
    - A. Purpose of Public Hearing: Review request for variance at 704 Winter Street
    - B. Public Comment No comments after 1,2 3<sup>rd</sup> call.
    - 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- LM Motion to approve variance at 704 Winter Street, SM seconded.
  4. Adjournment of Public Hearing at 5:38 PM.
  5. LM motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, 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, seconded by JF seconded. 5:39 went into closed session.
  6. Reconvene in open session- JD motion to come out of closed session, SZ seconded. 6:03 PM
  7. Committee Board Assignments-tabled till the next meeting.
  8. Industrial User Agreement- A recent meeting was held with Ohly executives. They declined to commit to a new agreement, acknowledging the current agreement is unfair to the Village. The Village emphasized the need for a new agreement. Key concern remains determining Ohly's share of responsibility in case of system failure. A proposal was made to void the current agreement and start anew. Ohly also indicated they are no longer willing to guarantee the loan for 20 years, as stated in the original agreement. The Village will follow up with Ehlers to develop a long-term rate strategy for both residential and industrial users.
  9. Utility Fee Schedule- Discussion centered on aligning fees with existing ordinances and moving toward a standardized rate structure. The Board supports gradually increasing sewer rates.
  10. Tour of facilities at 1233 Charlotte, 903 Main and 512 Center.
- SZ motion to adjourn, seconded by JD. Meeting adjourned 7:28 PM.

**Brittany Halvorson- Village Clerk-Treasurer**