

## Village of Boyceville- Board Meeting Monday, June 9th, 2025-5:30 PM Village Hall-1233 Charlotte St, Boyceville, WI

## Call to Order

- Pledge of Allegiance
- o Roll Call

## Staff Reports - Reports from Village officers

- Airport Manager
- Librarian
- Village Engineer
- o Public Works Director
- o Police Chief
- Village Clerk-Treasurer

<u>Trustee Reports</u> – Reports from Village Trustees.

- Village President
- Trustees
- Fire District Representative
- o 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- 5-12 & 5-19 Board

**Public Comments** - Pursuant to WI Statues § 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. Joel Timblin Lease Agreement
- 2. Airport Drive Property Transfer
- 3. Sykora Lane Pay Application 2
- 4. Kleven Contract 2026
- 5. Liquor License Applications for Alcohol, Coin, Tobacco ending June 30, 2026
- 6. Board Assignments

Adjournment
Brittany Halvorson- Village Clerk-Treasurer