



**Village of Boyceville- Board Meeting
Monday, July 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

Approval of Previous Meeting Minutes- June 9 Board, June 23 COTW

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. CSM for Wisemiller Property
2. Application for Payment 3 for Sykora Lane
3. Watermain Easement for Sykora Lane
4. Lot Staking for Sykora Lane
5. Finalize Sykora Lane Lot Prices
6. Sylora Lane future bids on lots
7. Sale of extra materials, Public Works
8. Bank Donation of Parking Lot
9. Board Per Diems

Adjournment

Brittany Halvorson- Village Clerk-Treasurer