



**Village of Boyceville- Public Hearing & Board Meeting**  
**Monday, July 28th, 2025-5:30 PM**  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

Meeting was called to order at 5:30 PM

Attendance: Brittany H, Megan Goodell, Kallie Anderson, Craig Dotseth, Eric Barclay, Sonya Zebro, Jonathan Farrell, Luke Montgomery

Absent: Jo Dormanen, Brad Stevens, Shawn Mittlestadt

1. Public Hearing
  - A. Purpose of Public Hearing: Review requests for variance at 605 Tiffany Street and 920 Railroad Avenue
  - B. Public Comment- No public in attendance.
  - C. Opportunity for Staff Response to Public Comments
  - D. Opportunity for Council/Board Members to Ask Questions
  - E. Close Public Hearing
2. Discussion/ Action- JF motion to approve variance at 605 Tiffany, SZ seconded. Passed. LM motion at 920 RR Ave, SZ seconded. Carried.
3. Adjournment of Public Hearing at 5:36 PM.
4. Request to purchase Village owned property adjacent to 804 2<sup>nd</sup> Street-Retain and record a drainage easement for future use. Prepare all necessary documentation for presentation at the next Board meeting.
5. Request to amend Ordinance 11-2-1- LM motion to deny request to amend municipal ordinance 11-2-1, MG seconded. Carried.
6. Police Department Staffing
  - A. Hiring of part-time officer- LM motion to approve hiring Chad as part-time Sargent, JF seconded. Carried.
  - B. Appointing special officer for Picklefest- SZ motion to have Kyle as special officer, JF seconded.
7. Sykora Lane Project
  - A. Mailboxes- SZ motion to approve the ordering and installation of mailbox clusters for Sykora Lane, LM seconded.
  - B. Easement on Sykora Lane- one across the lot for sale, one for a 10-foot easement on Anderson, and one for 10 feet of Village property. The surveyors indicated that they *can* submit them for filing but recommend that a real estate attorney handle the process. The easements are ready to be forwarded to the attorney, and they will send them to me so I can coordinate with legal counsel.
8. LM motion to go into 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 negotiations for Sykora Lane lots.
9. LM move to set final lot prices for use of listing and negotiations. SZ seconded. All in favor. LM motion to adjourn, SZ seconded. Meeting adjourned at 6:34.

**Brittany Halvorson- Village Clerk-Treasurer**