



**Village of Boyceville- Board Meeting  
Monday, August 11th, 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/ Ambulance District Representative
- Library Board
- Community Education

**Finance Reports** – Monthly report on the Village's finances.

- Expenses Review/Approval

**Approval of Previous Meeting Minutes-** July 14<sup>th</sup> & 28<sup>th</sup> Board Meetings

**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. Legislative Review of Administrative Action (4-1-13) - Dangerous Animal Designation by Police Department (7-1-8)
2. Sewer Line Easement at 700 Main Street
3. Sykora Lane
  - a. Listing Contract with Rassbach Realty
  - b. Pay Application for Albrightson's
  - c. Designation of Clerk's Office to sign land sales contracts for Sykora Lane
  - d. Ribbon Cutting at Sykora Lane

**Adjournment**

**Brittany Halvorson- Village Clerk-Treasurer**