



Village of Boyceville- Board Meeting
Monday, November 10th, 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
- 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-10-14 Board, 10-27 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. Appoint Village President
2. Appointing Vacant Board position
3. Joint Review Board Meeting and Representatives
4. Approve pay schedule for 2026
5. Review and/or adjust COTW schedule for remaining 2025
6. *Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.* The board will discuss the hiring process for a new Public Works Director.

Adjournment

Brittany Halvorson- Village Clerk-Treasurer