



**Village of Boyceville- Board Meeting
Monday, December 8th, 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- November 10th and 25th, December 3rd.

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. Ehlers TID Review
2. 2026 Fine and Fee Schedule
3. Melstrom Inspections Contract
4. Crosswalk by Specialty Pallet and Crate
5. Police Radios

Adjournment

Brittany Halvorson- Village Clerk-Treasurer