



**Village of Boyceville- Board Meeting  
Monday, February 23rd-5:30 PM  
Village Hall-1233 Charlotte St, Boyceville, WI**

**Call to Order**

**Action/Discussion Items**

1. RLF ongoing file management contract
2. Title 13 Draft
3. Sludge Removal
4. Sewer System Assessment & Risk Overview
5. Sewer Rate Increase-Progress Update & Long-term planning
6. Sewer Use and Discharge Agreement with Ohly
7. Handling of Annual Payback Obligations to Ohly
8. Operator Certification Level Change
9. 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 requires a closed session. The board will discuss a counter offer on land for sale.

**Brittany Halvorson- Village Clerk-Treasurer**