



**Village of Boyceville– Board Meeting  
Monday, February 9th–5:30 PM  
Village Hall–1233 Charlotte St, Boyceville, WI**

**Call to Order**

- Pledge of Allegiance
- Roll Call

**Action/Discussion Items**

1. 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 an offer on land for sale.
2. Reconvene open session

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- 1/12/26 Board, 1/26/26 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 Continued** – Items for discussion and possible action by the Board.

3. RLF ongoing file management
4. Sludge removal and possible financing
5. 4<sup>th</sup> quarter 2025 per diems
6. President Pro Tem Appointment
7. Sewer Rate Increase
8. 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. To discuss the Public Safety Department.

Adjournment

**Brittany Halvorson- Village Clerk-Treasurer**