



Village of Boyceville- Board Meeting
Monday, June 8th-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- 5/11/26 Board, 5/28/26 Board, 6/4/26 RU

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. Liquor License Applications for Alcohol, Coin, Tobacco ending June 30, 2027
2. Sludge Removal Financing Update
3. 2027 Kleven Proposal
4. Appointment of Citizen Rep for Library Board
5. Resolution 26-01
6. Police Hiring Update
7. Fire Inspection Duties and Frequency
8. Termination of Sewer Use and Discharge Agreement and the corresponding notice to Ohly
9. Ohly's Discharge Permit
10. Title 9, Chapter 6
11. Sewer Rate Increase for Industrial Users
12. Flow of action items from COTW to the Board meeting
13. Board's parliamentary procedures.
14. Reschedule June COTW

Adjournment

Brittany Halvorson- Village Clerk-Treasurer