



Village of Boyceville- Board Meeting
Monday, July 13th-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- Board 6/8, 6/28 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. Q2 Per Diems
2. Title 13
3. 5-2-3 Fire Inspections
4. 1008 Second Street request
5. Sludge Removal Financing Update
6. Utility Fee and Rate Schedule
7. Discuss of Steps Needed to Terminate the Sewer Use and Discharge Agreement with Ohly
8. Industrial Wastewater Discharge Permit & Discharge Application
9. Title 9, Chapter 6
10. 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.

Adjournment

Brittany Halvorson- Village Clerk-Treasurer