



Village of Boyceville- Board Meeting
Monday, August 17th-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- 7-13 Board & 7-27 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. Consideration of a resolution authorizing the issuance and sale of a General Obligation Promissory Note, Series 2026A, in the amount of \$802,000.
2. Amendment to extend Anderson Hill Addition Lots 9-25
3. Appoint Kyle DeVries as Special Police Officer for Picklefest 2026
4. Presentation by MSA regarding its preliminary review of the proposed Conditional Use Permit for 191 River Road, and discussion of the upcoming September 14, 2026 public hearing.
5. Fine and Fee Schedule
6. Letter from the DNR regarding cybersecurity risks to the Village's utilities
7. Sewer Utility “true up” numbers the auditor provided the Village
8. Ohly's August 3rd, 2026 email and letter
9. Manufactured and mobile home standards under Title 13, including the recently adopted age requirement and potential ordinance amendments.
10. Title 9, Chapter 6
11. Consideration of convening into 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 governing body has jurisdiction or exercises responsibility: To continue review and possible action on results of the investigation of a complaint made against an employee
12. Adjournment

Brittany Halvorson- Village Clerk-Treasurer