



Village of Boyceville- Committee of the Whole Meeting Minutes Monday, June 29th-5:30 PM Village Hall-1233 Charlotte St, Boyceville, WI

Attendance: Brittany Halvorson, Greg Lamkin, Travis Burnett, Shawn Mittlestadt, Jo Dormanen, Jonathan Farrell, Brad Stevens, Al Kelly, Sonya Zebro

Meeting called to order at 5:30PM

Discussion Items –

1. 1008 Second Street Ditch-Staff presented information regarding a property owner's request to install a fence on Village-owned property where a stormwater culvert is located. The Board discussed several options, including denying the request, allowing the fence with the understanding that the Village would not be responsible for any damage if future culvert work is required, or selling the property while retaining a drainage and utility easement. Al motion to take it to the board meeting, SZ seconded. Carried.
2. Amendment to 5-2-3-Fire Inspections- The Committee reviewed revisions made following the previous meeting. Changes clarified that the Fire Chief would have discretion regarding inspection procedures and incorporated references to the applicable administrative code. The ordinance will be presented to the Village Board for consideration.
3. Title 13- The Police Chief reviewed the proposed revisions to Title 13. Due to the extent of the proposed changes, the ordinance is essentially a complete rewrite. The zoning administrator and building inspector have both read and approved of the changes. It will be brought to the board during the July meeting.
4. Title 9-6- Jonathan presented a draft of the proposed revisions to Section 9-6. Committee members and staff were asked to continue reviewing the draft before it returns to the Village Board for discussion.
5. Creating/issuing a sewer discharge permit to Ohly- The Committee discussed developing a formal sewer discharge permit for Ohly that would establish discharge limitations and operating requirements. Staff were directed to prepare a draft permit for review.
6. Modifying the fine and fee schedule to add a fine for exceeding the maximum discharge flow rate- The Committee discussed adding a penalty to the Utility Fine and Fee Schedule for exceeding the maximum allowable sewer discharge flow rate.
7. Review of historic sewer revenue and expenses as means to persuade the Board to use funds on hand for paying for sludge removal- The Committee reviewed historical sewer utility revenues and expenditures. Discussion focused on the financial position of the Sewer Utility and the potential use of available fund balance to pay for future sludge removal expenses rather than financing those costs

SZ motion to adjourn, SM seconded. 6:46 PM

Adjournment

Brittany Halvorson- Village Clerk-Treasurer