



# **Village of Boyceville- Committee of the Whole Meeting Minutes Monday, July 27th-5:30 PM Village Hall-1233 Charlotte St, Boyceville, WI**

Attendance: Brittany Halvorson, Greg Lamkin, Jonathan Farrell, Brad Stevens, Megan Goodell, Jo Dormanen.

Absent: Sonya Zebro, Shawn Mittlestadt

## **Discussion Items –**

1. Picklefest- The Board discussed opportunities for Village participation in the upcoming Picklefest. Volunteers are needed to staff the beer tent in two-hour shifts and assist with T-shirt sales. There was no interest in organizing a Village float for the parade.
2. Commercial Parking Downtown- The Board discussed concerns regarding commercial vehicles operating in the downtown area, particularly incidents involving contact with flag poles and hanging flower baskets. Chief Lamkin proposed restricting commercial vehicles in some areas to address the issue; however, the consensus of the Board was that enforcement action is not warranted at this time. Chief Lamkin will instead prepare a warning memorandum to educate operators and encourage compliance.
3. Sykora Lane Development- The Board was advised of an informal development offer for the Sykora Lane area. Following discussion, members agreed the proposal lacked sufficient detail for further consideration and would require a more complete development plan if it is to be revisited in the future. No action was taken.
4. Modernization of Chapter 9-6 – Wastewater Utility Regulations- The Board reviewed the proposed revisions to Chapter 9-6 of the Village Code relating to wastewater utility regulations. The updated draft will be forwarded to MSA Professional Services, Inc., for review by Erik Evenson prior to further Board consideration.
5. Discussion Regarding Regulation of Electric Bicycles, Electric Scooters, and Similar Personal Transportation Devices- The Board discussed increasing concerns and resident complaints regarding the operation of electric bicycles, electric scooters, and similar personal transportation devices, particularly by minors. Members considered potential safety measures, including helmet requirements for riders under the age of 18, but expressed differing opinions on whether an ordinance is appropriate at this time. The Board discussed focusing initially on public education and courtesy reminders before pursuing regulation. The topic was tabled for future discussion.
6. JF motion to go 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 governmental body has jurisdiction or exercises responsibility, JD seconded. Roll call vote carried.

JD motion to adjourn, AK seconded. Meeting adjourned at 6:59 PM

**Brittany Halvorson- Village Clerk-Treasurer**