



Village of Boyceville- Public Hearing & Board Meeting
Monday, October 12th, 2026-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Call to Order

- Pledge of Allegiance
- Roll Call

Public Hearing

- A. Public hearing regarding the proposed rezoning of the Wesley and Katrina Smith property at 1320 West Street, Parcel No. 1710623014352300012, from Agricultural to Commercial.
- B. Close Public Hearing

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- 9/14, 9/21/ 9/28

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. Review and possible approval of a two-lot Certified Survey Map (CSM) for Trinity Church.
2. Regarding rezoning the Wesley and Katrina Smith property at 1320 West Street from Agricultural to Commercial.
3. Consideration and possible action on Tania Nelson's appeal of the denial of her operator license application.
4. Accept the resignation of Library Director Kallie Anderson, effective October 2, 2026, and authorize her removal as a signer and authorized user on applicable Village and Library accounts.
5. Discussion and possible action regarding an offer to purchase Village property on Sykora Lane.
6. Board member Per Diems
7. Department Head Employee Evaluations and Wage Discussions Prior to Annual Wage Review
8. Discussion and possible action regarding scheduling opportunities for employees to meet with the Village Board prior to the annual wage review
9. Approve hiring Michael McFadden for vacant police officer position

Adjournment

Brittany Halvorson- Village Clerk-Treasurer