Village of Boyceville- Board Meeting
Monday, November 9, 2026-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Call to Order

- Pledge of Allegiance
- Roll Call

Scheduled Business- 5:30 PM-Closed Session – Wis. Stat. § 19.85(1)(c)
Consideration of a motion to enter closed session to discuss the Deputy Clerk's 2027 compensation and related employee wage considerations.

1. Reconvene in Open Session

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- 10/12-Board, 10/26-Board

Public Comments - *Pursuant to WI Statues § 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

1. Review and Possible Approval of the State Airport Agreement for the Airport Master Plan, Including Authorization for the Village President to Sign
2. Review and possible approval of an increase in the Deputy Clerk's scheduled weekly hours for 2027.
3. Review and Possible Approval of Special Charges to Be Placed on the 2026 Property Tax Roll
4. Review and possible action regarding an offer to purchase Village-owned property on Sykora Lane.
5. Review and possible approval of the 2027 contract with the Dunn County Humane Society for animal control services.
6. Review and possible approval of the 2026–2027 tax collection agreement with Dunn County.
7. Review and discussion of Ohly's proposed revisions to the Industrial Wastewater Discharge Permit, including potential financial and operational impacts and direction on next steps.
8. Review and possible approval of the 2027 Health, Dental, Vision, and HRA benefits renewals.
9. Review and possible action regarding the proposed hiring of Michael McFadden for the vacant police officer position, as deferred from the October 26, 2026, meeting.
10. Discussion/Possible Action on including the library as part of the Village's 2026 financial audit

Adjournment-**Brittany Halvorson- Village Clerk-Treasurer**