

PUBLIC MEETING NOTICE

The Public Works Committee of the Boyceville Village Board

September 20th, 2021, 1233 Charlotte Street at **5:30 p.m.**

AGENDA

1. Call to Order
2. **Motion to convene in 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. Committee will review Public Works employee exit interviews. Roll call vote.**
3. Vote to return to open session.
Action Items.
4. Discuss/Recommend Public Works portion of proposed wage schedule.
5. Discuss/Recommend items to include in 2022 Public Works budgets.
6. Discuss/Recommend request from school district to paint a line on Hedlund Street to use for bus driver CDL training/certification.
7. Discuss/Recommend adding sidewalk along the 100 block of East Street from Nordveien Drive north to near the Dollar General store.
8. Adjournment

Greg Lamkin – Chief of Police

September 17th, 2021

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: *“If one-half or more of the members of a governmental body are present the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body”*. To the extent that three or more members of the Boyceville Village Board attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Peoples State Bank, Post Office, Village Hall and Website: www.boycevillewi.com