

BOARD MEETING

**REGULAR MEETING of the Village Board of
the Village of Boyd will be held on
MONDAY, JUNE 9, 2025 at 7:00 p.m.
Boyd Village Hall, 705 East Murray Street**

AGENDA:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Concerns of Public**
- 6. Approve Minutes**
- 7. Approve Financial Reports**
- 8. Discuss/ Act On Allowing Dogs in Park**
- 9. Discuss/ Act On Advertise Signs on Ballfield Fence**
- 10. Approve Resolution 2025-09 Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds Of Borrowing**
- 11. Approve Class B Combination License- Intoxicating Liquor & Fermented Malt Beverages:**

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|-------------------|-------------------------|
| 122 N. Boyd St. | Stephen L. Pilgrim |
| 135 N. Clark St. | Steven D. Isensee-Agent |
| 505 E. Murray St. | Aimee M. Fredrick |
| 626 E. Murray St. | Jeffery L. Tollefson |
| 628 E. Murray St. | Stephen L. Pilgrim |
| 31526 Cty Hwy X | Jessica M. Conley |
- 12. Approve Class A Fermented Malt Beverages & Class A Intoxicating Liquor License**

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|-------------------|------------------------|
| 715 E. Murray St. | Cara B. Meier |
| 819 E. Murray St. | Brad L. Podevels-Agent |
- 13. Approve Cigarette License**

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|-------------------|---------------------------------------|
| 505 E. Murray St. | Aimee M. Fredrick-Double D Saloon |
| 819 E. Murray St. | River Country Co-op Convenience Store |
- 14. Discuss Business Park Utilities**
- 15. Department Reports**

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| 1. Streets, Utilities & Public Works | 2. Finance & Claims |
| 3. Police, Rules & Ordinances | 4. Park, Health & Sanitation |
| 5. Fire Board | 6. Boyd Business Development |
- 16. President & Clerk's Report**
- 17. Adjourn**

**Sandra Isaacs
Clerk**