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:
 - 122 N. Boyd St.
 135 N. Clark St.
 505 E. Murray St.
 626 E. Murray St.
 628 E. Murray St.
 31526 Cty Hwy X
 Stephen L. Pilgrim
 Jeffery L. Tollefson
 Stephen L. Pilgrim
 Jessica M. Conley

12. Approve Class A Fermented Malt Beverages & Class A Intoxicating Liquor License

715 E. Murray St.Cara B. Meier819 E. Murray St.Brad L. Podevels-Agent

13. Approve Cigarette License

505 E. Murray St.	Aimee M. Fredrick-Double D Saloon
819 E. Murray St.	River Country Co-op Convenience Store

14. Approve Paying of Disbursements

15. Discuss Business Park Utilities

16. Department Reports

- 1. Streets, Utilities & Public Works
- 3. Police, Rules & Ordinances
- 5. Fire Board

- Finance & Claims
 Park, Health & Sanitation
- 6. Boyd Business Development
- 17. President & Clerk's Report
- 18. Adjourn

Sandra Isaacs Clerk