

OFFICIAL PUBLIC NOTICE
MEETING OF THE VILLAGE BOARD
Saturday, February 17, 2018 at 10:00 a.m. in the Office of the
Boaz Community Building at 17010 State Highway 171

AGENDA

1. Call to Order
2. Determine whether this meeting has been properly posted (Boaz Community Building and online at www.villageofboaz.com/meetings) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of January Caucus or correct and approve said minutes
5. Approve minutes of January regular meeting or correct and approve said minutes
6. Approve minutes of January special audit meeting or correct and approve said minutes
7. Public comment
8. Discussion and possible action: standing water along Jefferson Street
9. Discussion and possible action: replacement of Village tube on Jefferson Street (at "Dead End" sign)
10. Discussion and possible action: application for reissuance of Wisconsin Pollutant Discharge Elimination System Permit (Dave Huth of Richland Septic LLC)
11. Discussion and possible action: inquiry regarding connection to Boaz Sewer Utility
12. Treasurer's report
13. Update: tax collection for the Village of Boaz
14. Payment of bills
15. Update: Primary Election February 20, 2018
16. Discussion and possible action: proposed mobile home installation projects in the Village of Boaz
17. Discussion and possible action: purchase of metal detector or pulse detector for Diggers Hotline requests
18. Discussion and possible action: Board of Review training
19. Discussion and possible action: select dates for Board of Review
20. Discussion and possible action: Community Building furnace repairs
21. Update: "Class B" (intoxicating liquor) license quota for the Village of Boaz
22. Discussion and possible action: Boaz Sewer Utility repairs
23. Information only: Fahrner Asphalt, Wayne Jerrett local representative
24. Confirm next regular meeting date
25. Adjournment



Susie Hauri, Clerk