

**OFFICIAL PUBLIC NOTICE**  
**MEETING OF THE VILLAGE BOARD**  
**Tuesday, June 12, 2018 at 6:00 p.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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of May regular meeting or correct and approve said minutes
5. Discussion and possible action: highway signage to promote businesses in Village
6. Public comment
7. Discussion and possible action: 2017 Compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility
8. Discussion and possible action: payment amounts for street patching, wedging, tree cutting, and seal coating
9. Discussion and possible action: reimburse Michael Killoy for Village's portion of ditch cleaning completed by Wanless Excavating
10. Discussion and possible action: Responsibility of homeowners vs. Village for driveway culvert cleaning
11. Treasurer's report
12. Payment of bills
13. Update: one extra recycling pickup per month for Lonesome Dove Tavern LLC to be billed separately to Lonesome Dove
14. Update: building inspector fees
15. Update: elected officials as election inspectors
16. Discussion and possible action: enter into three-year Agreement No. 2018-2 with Worth Services for property assessment for the Village of Boaz
17. Discussion and possible action: set date for 2019 Board of Review
18. Discussion and possible action: Boaz Sewer Utility repairs (including #3 and #27)
19. Discussion and possible action: confirm hourly rates for Village maintenance
20. Discussion and possible action: flags for Highway 171 bridge
21. Discussion and possible action: Boaz Fun Daze
22. Update: Richland Electric Cooperative notification of rights-of-way vegetation maintenance
23. Update: street sign installation
24. Update: camera system in park
25. Confirm next regular meeting date
26. Adjournment

*Susie Hauri*

Susie Hauri, Clerk