

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

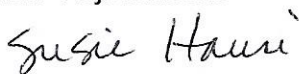
OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

**Tuesday, July 10, 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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of June regular meeting or correct and approve said minutes
5. Public comment
6. Discussion and possible action: issue Temporary "Class B"/"Class B" Alcohol Beverage License and temporary operator's licenses to Richland Snowdrifters for Boaz Fun Daze (upon receipt of completed application and Certificate of Insurance for Liquor Liability)
7. Discussion and possible action: final arrangements for Boaz Fun Daze
8. Discussion and possible action: amend General Account #191 2018 Budget under Future Expenses by adding "Seal coat park (2018) \$5,000" and "Seal coat Community Building parking lot (2018) \$2,500" and reducing "Dredge ponds (2018 or 2019)" from \$40,000 to \$32,500
9. Discussion and possible action: amend General Account #191 2018 Budget by moving \$500 from "Insurance" to "Utility Building" for Premier Cooperative propane prepay contract
10. Treasurer's report
11. Payment of bills
12. Update: correction on 2017 Form C for the Village of Boaz
13. Update: current house count for 2017-1 Agreement Between the Village of Boaz and Southwest Sanitation, LLC
14. Update: 2019 Board of Review date confirmed for Tuesday, April 23, 2019 from 4:00 – 6:00 p.m.
15. Discussion and possible action: issue Operator's License for Robin Varney, Lonesome Dove Tavern
16. Update: business liquor licenses in Village
17. Discussion and possible action: Village of Boaz Park Ordinance
18. Update: report from Clerks, Treasurers & Finance Officers Institute June 14, 2018
19. Discussion and possible action: Boaz Sewer Utility repairs (including stations #3 and #27 and fiberglass top mold)
20. Update: street sign installation
21. Update: camera system in park
22. Confirm next regular meeting date
23. Adjournment



Susie Hauri, Clerk