

## VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

### OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

**Tuesday, August 7, 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 July regular meeting or correct and approve said minutes
5. Public comment
6. Treasurer's report
7. Payment of bills
8. Discussion and possible action: distribute budget timetable and set date for public hearing on 2019 budget; (reminder: submit budget needs at September Board meeting)
9. Update: current house count for 2017-1 Agreement Between the Village of Boaz and Southwest Sanitation, LLC
10. Update: amended 2018 budget for General Account
11. Update: final costs for 2018 patching/wedging/sealcoating of Village streets
12. Discussion and possible action: issue Operator's License for Emily Headings, Lonesome Dove Tavern
13. Discussion and possible action: adopt Resolution No. 2018-1 asking the Legislature and Governor to adequately fund Wisconsin's transportation system
14. Discussion and possible action: Village of Boaz Curfew Ordinance
15. Discussion and possible action: Village of Boaz Park Ordinance
16. Discussion and possible action: formulate a plan to catch loose dogs in Village
17. Discussion and possible action: Boaz Sewer Utility repairs (including stations #3 and #27 and fiberglass top mold)
18. Discussion and possible action: purchase new pumps for Boaz Sewer Utility
19. Update: street sign installation
20. Update: camera system in park
21. Update: tiny house inquiry
22. Update: building addition inquiry
23. Confirm next regular meeting date
24. Reminder: BOR Tuesday, April 23, 2019 from 4:00 - 6:00 p.m.
25. Adjournment

*Susie Hauri*

Susie Hauri, Clerk