VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE MEETING OF THE VILLAGE BOARD

Tuesday, September 11, 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*)
- Approve agenda
- 4. Approve minutes of August regular meeting or correct and approve said minutes
- 5. Public comment
- 6. Treasurer's report
- 7. Payment of bills
- 8. Discussion and possible action: request to attach awning to Lonesome Dove Tavern
- 9. Discussion and possible action: modify Village ditch line along north side of Dayton Ridge Road
- 10. Update: ambulance meeting
- 11. Update: dogs running loose in the Village
- 12. Discussion and possible action: autumn horse shows at Boaz Community Park
- 13. Discussion and possible action: adding gravel at Boaz Community Park
- 14. Update: procedure for reporting registered sex offender restriction violations in the Village of Boaz
- 15. Discussion and possible action: submit 2019 budget needs
- 16. Discussion and possible action: issue Operator's License for Joni Shannon-Sharpe and Casie Rowles, Lonesome Dove Tavern
- 17. Discussion and possible action: issue fence permit for 25502 Jefferson Street
- 18. Discussion and possible action: adopt Ordinance No. 2018-2 An Ordinance to Amend Ordinance No. 2017-2 (The All-Terrain Vehicle and Utility Terrain Vehicle Operation and Routes Ordinance) of the Village of Boaz, Richland County, Wisconsin, Relating to Designation of ATV/UTV Routes
- 19. Discussion and possible action: adopt Ordinance No. 2018-3 An Ordinance Establishing Curfew Hours in the Village of Boaz
- 20. Discussion and possible action: request for goose hunting in the Village of Boaz
- Discussion and possible action: 2018 Wisconsin Information System for Local Roads (WISLR) local road mileage certification
- 22. Update: 2017 Compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility
- 23. Update: Boaz Sewer Utility delinquent sewer user fees
- 24. Discussion and possible action: fall 2018 edition of Village FYI
- 25. Discussion and possible action: stripping and waxing floors in Boaz Community Building
- 26. Discussion and possible action: complaint of vegetation overgrowth on the west end of Main Street and the adjoining creek banks
- 27. Discussion and possible action: standing water on Jefferson Street
- 28. Discussion and possible action: cut down compromised trees in Boaz Community Park
- 29. Discussion and possible action: Boaz Sewer Utility repairs (including stations #3 and #27 and fiberglass top mold)
- 30. Update: street sign installation
- Update: camera system in park
- 32. Discussion and possible action: verify dates for 2019 Boaz Fun Daze
- Confirm next regular meeting date
- 34. Adjournment

Susie Hauri
Susie Hauri, Clerk