

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, October 9, 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 September regular meeting or correct and approve said minutes
5. Approve minutes of September 13th special meeting or correct and approve said minutes
6. Approve minutes of September 27th special meeting or correct and approve said minutes
7. Public comment
8. Treasurer's report
9. Discussion and possible action: amend 2018 Sewer Utility Budget by moving \$300 from "Pumps, Parts, and Repairs" to "Miscellaneous" and \$250 from "Pumps, Parts, and Repairs" to "Maintenance Wages"
10. Payment of bills
11. Discussion and possible action: issue Operator's License for Casie N. Rowles, Lonesome Dove Tavern
12. Discussion and possible action: endorse proposed 2019 budget for General Fund and Boaz Sewer Utility
13. Discussion and possible action: endorse proposed 2019 tax levy for the Village of Boaz
14. Discussion and possible action: Mill Creek Saddle Club event October 20, 2018 at Boaz Community Park
15. Discussion and possible action: adopt Ordinance No. 2018-4 to amend Village Park Ordinance
16. Discussion and possible action: form a park board for Boaz Community Park
17. Discussion and possible action: fascia board for park shelters
18. Discussion and possible action: standing water on Jefferson Street
19. Update: November 6th Partisan Election
20. Update: use of Boaz Sewer Utility tractor by the Village of Boaz
21. Discussion and possible action: Boaz Sewer Utility repairs (including station #27 and fiberglass top mold)
22. Discussion and possible action: disposal of office equipment
23. Update: street sign installation
24. Update: camera system in park
25. Reminder: Public Hearing on the proposed 2019 Budget and Levy for the Village of Boaz Thursday, November 8, 2018 at 4:00 p.m.
26. Confirm next regular meeting date
27. Adjournment

Susie Hauri

Susie Hauri, Clerk