

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, December 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*)
3. Approve agenda
4. Approve minutes of November regular meeting or correct and approve said minutes
5. Public comment
6. Discussion and possible action: request for weekly yoga class in Boaz Community Building
7. Discussion and possible action: Dave Huth from Richland Septic LLC with updates/end of year review for Boaz Sewer Utility
8. Treasurer's report
9. Discussion and possible action: renew 1-year certificate of deposit (CD) at Westby Co-op Credit Union
10. Payment of bills
11. Discussion and possible action: transfer Boaz Sewer Utility funds from business checking to replacement account
12. Discussion and possible action: issue Operator's License to Lorie A. Rognholt of Lonesome Dove Tavern
13. Discussion and possible action: enter into agreement 2018-3 between the Village of Boaz and Town and Country Sanitation for curbside collection of garbage and recyclables
14. Discussion and possible action: trash in spring near 17119 East Grove Street
15. Discussion and possible action: burned out house at 17117 Fayette Street
16. Discussion and possible action: alleys in Village (& placement of fill and parking of flatbed trailer in Village alley)
17. Discussion and possible action: outside dumping of garbage in Boaz Community Building dumpster
18. Discussion and possible action: amend Village ordinance regulating mobile homes
19. Discussion and possible action: unfinished building exteriors
20. Discussion and possible action: December 2, 2018 meeting with local organizations
21. Discussion and possible action: removal of dilapidated snowmobile bridge and removal of trees in Boaz Community Park
22. Discussion and possible action: estimate flood damage for National Flood Insurance Program (NFIP)
23. Discussion and possible action: Southwest Wisconsin Regional Planning Commission survey
24. Update: 2018 property taxes
25. Discussion and possible action: Boaz Sewer Utility repairs (including fiberglass top mold)
26. Discussion and possible action: street sign purchase and installation
27. Discussion and possible action: set date for Village caucus (must be held between January 2nd and January 21st)
28. Discussion and possible action: set date for audit of financial records for the Village of Boaz (must occur **after** the January 2019 Board meeting)
29. Discussion and possible action: schedule insurance review for January regular meeting
30. Confirm next regular meeting date
31. Adjournment

Susie Hauri

Susie Hauri, Clerk