

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

Tuesday, January 8, 2019 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 December regular meeting or correct and approve said minutes
5. Public comment
6. Discussion and possible action: Dave Huth from Richland Septic LLC with updates/end of year review for Boaz Sewer Utility
7. Discussion and possible action: review and approve 2019 Rural Mutual insurance package and pay premium for said insurance package
8. Discussion and possible action: amend 2018 Sewer Utility Budget by moving \$100 from "Laboratory Testing" to "Miscellaneous"
9. Treasurer's report
10. Payment of bills
11. Discussion and possible action: enter into agreement 2019-1 between the Village of Boaz and Town and Country Sanitation for curbside collection of garbage and recyclables
12. Update: Wisconsin Department of Revenue (DOR) debt limit and margin reports
13. Discussion and possible action: refund of cooler money for Boaz Fun Daze
14. Discussion and possible action: 2018 Park Aid toward new roof for Boaz Community Park restrooms
15. Discussion and possible action: removal of dilapidated snowmobile bridge and removal of trees in Boaz Community Park
16. Discussion and possible action: residence containing outside burner with no pipe
17. Discussion and possible action: person living in a camper in the Village
18. Discussion and possible action: burned out house at 17117 Fayette Street
19. Discussion and possible action: amend Village ordinance regulating mobile homes
20. Discussion and possible action: unfinished building exteriors
21. Discussion and possible action: estimate flood damage for National Flood Insurance Program (NFIP)
22. Update: Wisconsin Department of Natural Resources (DNR) sanitary survey results for Boaz Community Park
23. Discussion and possible action: Boaz Sewer Utility repairs
24. Update: street sign purchase and installation
25. Reminder: Special Financial Audit meeting January 15, 2019 at 4:30 p.m. at Boaz Community Building Office
26. Confirm next regular meeting date
27. Adjournment

*Susie Hauri*

Susie Hauri, Clerk