

VILLAGE OF BOAZ
17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE
SPECIAL MEETING OF THE VILLAGE BOARD

**Tuesday, January 15, 2019 at 4:30 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. Discussion and possible action: amend 2019 Sewer Utility Budget by moving \$2,000 from "Pumps, Parts, and Repairs" to "Permit (DNR)"
4. Discussion and possible action: authorize Sewer Operator Dave Huth to hire Davy Engineering to complete the Capacity Management, Operations, and Maintenance (CMOM) report not to exceed \$1,750.00
5. Discussion and possible action: complete an audit of the financial records for 2018. The public is invited to attend and view the process.
6. Adjournment

Susie Hauri

Susie Hauri, Clerk