

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

**Saturday, February 16, 2019 at 10:00 a.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 January caucus or correct and approve said minutes
5. Approve minutes of January regular meeting or correct and approve said minutes
6. Approve minutes of special audit meeting or correct and approve said minutes
7. Discussion and possible action: approve amended General Account treasurer's reports for January, February, April, May, and December 2018 to reflect findings from the special audit meeting
8. Discussion and possible action: request for monthly weekend flea market at Boaz Community Park or at an alternate site in the Village
9. Public comment
10. Treasurer's report
11. Discussion and possible action: issue refund for overpayment of real estate property taxes (Pellett)
12. Payment of bills
13. Discussion and possible action: issue Operator's License to Lindsey N. Carley of Lonesome Dove Tavern
14. Discussion and possible action: Town & Country Sanitation totes
15. Discussion and possible action: two alternates needed for 4/23/19 Board of Review
16. Discussion and possible action: determine policy for limits of expenditures made by Board members, clerk/treasurer, and maintenance employees without Board approval
17. Discussion and possible action: determine policy for the issuing of directives to Village employees
18. Discussion and possible action: spring burning of brush along Mill Creek
19. Discussion and possible action: winter decorations for Highway 171 bridge
20. Update: 2019 Boaz Fun Daze on Richland Center Tourism calendar of events
21. Discussion and possible action: removal of dilapidated snowmobile bridge and removal of trees in Boaz Community Park
22. Discussion and possible action: Fire Department drone demonstration
23. Discussion and possible action: residence containing outside burner with no pipe
24. Discussion and possible action: camper in the Village containing a wood-burning stove
25. Discussion and possible action: burned out house at 17117 Fayette Street
26. Discussion and possible action: amend Village ordinance regulating mobile homes and unfinished building exteriors
27. Discussion and possible action: Boaz Sewer Utility repairs
28. Discussion and possible action: Boaz Community Park repairs
29. Update: street sign purchase and installation
30. Update: no February Primary Election for the Village of Boaz
31. Confirm next regular meeting date
32. Adjournment

Susie Hauri

Susie Hauri, Clerk