

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, March 12, 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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of February regular meeting or correct and approve said minutes
5. Public comment
6. Discussion and possible action: request(s) for the scheduling of park events, if any
7. Treasurer's report
8. Payment of bills
9. Discussion and possible action: Municipal Financial Report (Form C) filed with the Wisconsin Department of Revenue March 5, 2019
10. Discussion and possible action: ambulance meeting
11. Discussion and possible action: Wisconsin Towns Association March meeting in Wisconsin Dells
12. Discussion and possible action: Richland County Highway Commission culvert replacement
13. Discussion and possible action: Village of Boaz/Town of Dayton Spring Clean-up day
14. Discussion and possible action: open charge account at Auto Value
15. Discussion and possible action: annual evaluation of Village clerk/treasurer
16. Discussion and possible action: burned out house at 17117 Fayette Street
17. Discussion and possible action: spring burning of brush along Mill Creek
18. Discussion and possible action: removal of dilapidated snowmobile bridge and removal of trees in Boaz Community Park
19. Discussion and possible action: adopt policy for limits of expenditures made by Board members, clerk/treasurer, and maintenance employees without Board approval
20. Discussion and possible action: adopt policy for the issuing of directives to Village employees
21. Discussion and possible action: enact ordinance to amend ordinance 2016-2 establishing the duties and responsibilities of the Village clerk/treasurer
22. Discussion and possible action: enact ordinance to repeal 1979 Mobile Homes and Parks ordinance
23. Discussion and possible action: amend Village ordinance regulating mobile homes and unfinished building exteriors
24. Discussion and possible action: Boaz Sewer Utility repairs
25. Discussion and possible action: Boaz Community Park repairs
26. Update: Board log-in access to Wisconsin Towns Association website
27. Update: winter decorations for Highway 171 bridge
28. Update: April 2 Spring Election
29. Update: Town and Country Sanitation toter system for the collection of garbage and recyclables
30. Confirm next regular meeting date
31. Adjournment

Susie Hauri

Susie Hauri, Clerk