

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, April 9, 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 March regular meeting or correct and approve said minutes
5. Public comment
6. Discussion and possible action: dwelling at 17117 Fayette Street
7. Discussion and possible action: possible nuisance ordinance violation at 25245 Jefferson Street
8. Discussion and possible action: determine season prices for lights and concession stand for 2019 Mill Creek Saddle Club events
9. Discussion and possible action: request(s) for the scheduling of park events, if any
10. Treasurer's report
11. Payment of bills
12. Update: Sewer User Fee Collection Summary
13. Discussion and possible action: Village of Boaz/Town of Dayton Spring Clean-up day
14. Discussion and possible action: enter into memorandum agreement 2019-3 with Thomas Burkhamer for 2019 mowing of Boaz Community Park
15. Discussion and possible action: spring burning of brush along Mill Creek
16. Discussion and possible action: removal of dilapidated snowmobile bridge
17. Discussion and possible action: removal of trees in Boaz Community Park
18. Discussion and possible action: painting of Community Building interior walls
19. Discussion and possible action: stripping and waxing of Boaz Community Building floors
20. Discussion and possible action: under sink repair in kitchen of Boaz Community Building
21. Discussion and possible action: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
22. Discussion and possible action: adopt policy for limits of expenditures made by Board members, clerk/treasurer, and maintenance employees without Board approval
23. Discussion and possible action: adopt policy for the issuing of directives to Village employees
24. Discussion and possible action: enact ordinance to amend ordinance 2016-2 establishing the duties and responsibilities of the Village clerk/treasurer
25. Discussion and possible action: enact ordinance to repeal 1979 Mobile Homes and Parks ordinance
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: winter decorations for Highway 171 bridge
30. Discussion and possible action: set a meeting date for the planning of Boaz Fun Daze
31. Reminder: Board of Review (BOR) April 23, 2019 4:00 – 6:00 p.m. at Boaz Community Building Office
32. Confirm next regular meeting date
33. Adjournment

Susie Hauri

Susie Hauri, Clerk