

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, May 14, 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 April regular meeting or correct and approve said minutes
5. Approve minutes of Board of Review meeting or correct and approve said minutes
6. Public comment (*No Board action will be taken on any matter originating under this item.*)
7. Discussion and possible action: request(s) for the scheduling of park events, if any
8. Discussion and possible action: Wisconsin Pollutant Discharge Elimination System (WPDES) permit application for Boaz Sewer Utility
9. Discussion and possible action: Boaz Fun Daze 2019
10. Discussion and possible action: stump grinding in Boaz Community Park
11. Treasurer's report
12. Payment of bills
13. Discussion and possible action: Class B Beer and Class B Liquor license renewal applications for Karen's Supper Club and Lonesome Dove Tavern LLC
14. Discussion and possible action: renewal of Operator's licenses for employees of Lonesome Dove Tavern LLC
15. Discussion and possible action: Boaz Community Building rental use fees
16. Discussion and possible action: replacement of drainage tube on Jackson Street
17. Discussion and possible action: fire extinguisher maintenance
18. Discussion and possible action: Wisconsin Department of Transportation (WisDOT) pavement ratings letter
19. Discussion and possible action: dumpster delivery liability waiver form for Town and Country Sanitation
20. Discussion and possible action: spring burning of brush along Mill Creek
21. Discussion and possible action: Wisconsin Pump Works (E-One representative) communication
22. Discussion and possible action: payment of workers for Village of Boaz/Town of Dayton Cleanup
23. Update: under sink repair in kitchen of Boaz Community Building
24. Update: painting of Community Building interior walls
25. Discussion and possible action: Boaz Sewer Utility repairs, if any
26. Discussion and possible action: Boaz Community Park repairs
27. Confirm next regular meeting date
28. Adjournment

Susie Hauri

Susie Hauri, Clerk