

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

**Tuesday, June 11, 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 May regular meeting or correct and approve said minutes
5. Public comment (*No Board action will be taken on any matter originating under this item.*)
6. Discussion and possible action: request(s) for the scheduling of park events, if any
7. Discussion and possible action: Boaz Fun Daze 2019
8. Treasurer's report
9. Payment of bills
10. Discussion and possible action: Premier Cooperative propane prepay contract 2019-2020
11. Update: possible nuisance ordinance violation at 25245 Jefferson Street
12. Update: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
13. Discussion and possible action: enact ordinance to repeal 1979 Mobile Homes and Parks ordinance
14. Discussion and possible action: 1995 park committee ordinance
15. Update: Capacity, Management, Operations and Maintenance Manual (CMOM) created by Davy Engineering Co. for Boaz Sewer Utility
16. Discussion and possible action: Summer edition FYI for June sewer billing
17. Discussion and possible action: authorize expenditure for cement and rebar for concrete pads in Boaz Community Park
18. Discussion and possible action: procedure for ordering the pumping of portable toilets in Boaz Community Park
19. Update: under sink repair in kitchen of Boaz Community Building
20. Update: painting of Community Building interior walls
21. Discussion and possible action: Boaz Sewer Utility repairs, if any
22. Discussion and possible action: Boaz Community Park repairs
23. Confirm next regular meeting date
24. Adjournment

Susie Hauri

Susie Hauri, Clerk