

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, July 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 June 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: issue Temporary Class "B"/"Class B" Retailer's License and Temporary Operator's Licenses to Richland Snowdrifters for Boaz Fun Daze (upon receipt of completed application and Certificate of Insurance for \$500,000 Liquor Liability)
8. Discussion and possible action: final arrangements for Boaz Fun Daze 2019
9. Update from sewer operator
10. Discussion and possible action: procedure for ordering the pumping of portable toilets in Boaz Community Park
11. Discussion and possible action: approve cost overrun to Davy Engineering Co. for producing the Capacity, Management, Operations, and Maintenance (CMOM) report
12. Discussion and possible action: approve cost overrun for concrete pads project in Boaz Community Park
13. Discussion and possible action: amend 2019 General Account Budget by moving \$2,200 from "Elections" to "Park" and adding \$1,550 in new revenue to "Park"
14. Treasurer's report
15. Payment of bills
16. Update: stripping and waxing of Boaz Community Building floors
17. Update: possible nuisance ordinance violation at 25245 Jefferson Street
18. Update: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
19. Discussion and possible action: Boaz Sewer Utility repairs, if any
20. Discussion and possible action: Boaz Community Park repairs
21. Confirm next regular meeting date
22. Adjournment

Susie Hauri

Susie Hauri, Clerk