

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

**Tuesday, August 13, 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 July 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: replacement of padlocks and rekeying of doors in Boaz Community Park
7. Discussion and possible action: request for set of park keys
8. Discussion and possible action: request(s) for the scheduling of park events, if any
9. Discussion and possible action: request(s) for the issuance of Temporary Class "B"/"Class B" Retailer's License and Temporary Operator's Licenses (upon receipt of completed application and Certificate of Insurance for \$500,000 Liquor Liability), if any
10. Treasurer's report
11. Discussion and possible action: amend 2019 General Account Budget by moving \$3,000 from "Streets" to "Park"
12. Discussion and possible action: amend 2019 Sewer Utility Budget by moving \$700 from "Pumps, Parts, and Repairs" and \$200 from "Permit (DNR)" to "Laboratory Testing"
13. Payment of bills
14. Discussion and possible action: distribute budget timetable and set date for public hearing on 2020 budget; (reminder: submit budget needs at September Board meeting)
15. Discussion and possible action: possible nuisance ordinance violation at 25245 Jefferson Street
16. Discussion and possible action: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
17. Discussion and possible action: 1995 park committee ordinance
18. Discussion and possible action: other recently found ordinances
19. Discussion and possible action: Huth dam
20. Discussion and possible action: 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