

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

Tuesday, October 8, 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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of September 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: 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
8. Discussion and possible action: amend 2019 General Account budget by moving \$500 from "Village Board" and \$1,500 from "Miscellaneous" to "Park"
9. Discussion and possible action: amend 2019 Sewer Utility budget by moving \$500 from "Pumps Parts, and Repairs" to "Sewer Operator"
10. Discussion and possible action: treasurer's report
11. Discussion and possible action: payment of bills
12. Discussion and possible action: transfer \$12,500 from Boaz Sewer Utility checking account to Boaz Sewer Utility Replacement Fund savings account
13. Discussion and possible action: endorse proposed 2020 budget for General Fund and Boaz Sewer Utility
14. Discussion and possible action: endorse proposed 2020 tax levy for the Village of Boaz
15. Discussion and possible action: issue Operator's License to Kerry A. Klingaman of Lonesome Dove Tavern
16. Discussion and possible action: adopt Ordinance No. 2019-3 An Ordinance Repealing Ordinance Nos. 3, 5, 6, 9, 12 and an Unnumbered Ordinance Pertaining to Tavern Hours in the Village of Boaz, Richland County, Wisconsin
17. Discussion and possible action: adopt Ordinance No. 2019-4 An Ordinance to Repeal and Recreate Ordinance No. 4 of the Village of Boaz, Richland County, Wisconsin, Related to Sale or Provision of Alcohol Beverages to Intoxicated Persons
18. Discussion and possible action: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
19. Discussion and possible action: plugged culvert on Jackson Street
20. Discussion and possible action: Command Central voting machine training December 12, 2019
21. Discussion and possible action: upgrade of office computer from Windows 7 to Windows 10
22. Update: 2019 Wisconsin Information System for Local Roads (WISLR) local road mileage certification and pavement ratings
23. Update: U.S. Local Update of Census Addresses (LUCA) feedback
24. Discussion and possible action: Boaz Parade Day October 12, 2019
25. Discussion and possible action: Boaz Sewer Utility repairs, if any
26. Discussion and possible action: determine 2020 monthly sewer user fees for Boaz Sewer Utility
27. Discussion and possible action: Boaz Community Park repairs (including final pumping of portable toilets after Halloween)
28. Reminder: Public Hearing on the proposed 2020 Budget and Levy for the Village of Boaz Tuesday, November 5, 2019 at 4:00 p.m.
29. Confirm next regular meeting date
30. Adjournment

*Susie Hauri*

Susie Hauri, Clerk