

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

Tuesday, December 17, 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 November 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: possible auction at Boaz Community Building
7. Discussion and possible action: approve Dayton Ridge Runners snowmobile trail through Boaz Community Park
8. Dave Huth from Richland Septic LLC with updates/end of year review for Boaz Sewer Utility
9. Discussion and possible action: request(s) for the scheduling of park events, **if any**
10. 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**
11. Discussion and possible action: treasurer's report
12. Discussion and possible action: amend 2019 General Account budget by moving \$110 from "Park" to "Elections"
13. Discussion and possible action: payment of bills
14. Discussion and possible action: 2020 WTA Town Advocacy Council membership invoice
15. Discussion and possible action: renew certificate of deposit (CD) at Westby Coop Credit Union
16. Discussion and possible action: adopt Ordinance No. 2019-5 Establishing a Street Numbering and Building Numbering System in the Village of Boaz, Richland County, Wisconsin
17. Discussion and possible action: Village Clerk's request for records retention ordinance
18. Discussion and possible action: purchase a blue paddle number sign for Boaz Community building
19. Discussion and possible action: approve election officials for the 2020-2021 term
20. Update: Type A Notice of Spring Election in the Village of Boaz
21. Discussion and possible action: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
22. Discussion and possible action: adjust Boaz Community Park user fees for electricity usage, if necessary
23. Update: 2019 property taxes
24. Discussion and possible action: Richland County Resolution No. 19-153 Urging All Residents of Richland County to Participate in the 2020 Census
25. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
26. Discussion and possible action: Boaz Community Park repairs, **if any**
27. Reminder: Park/Boaz Fun Days organizing meeting January 18, 2020 at 10:00 a.m.
28. Confirm next regular meeting date
29. Discussion and possible action: set date for Village caucus (must be held between January 2<sup>nd</sup> and 21<sup>st</sup>)
30. Discussion and possible action: set date for audit of financial records for the Village of Boaz (must occur **after** the January 2019 Board meeting)
31. Discussion and possible action: schedule insurance review for January regular meeting
32. Discussion and possible action: set date for February Plan Commission meeting (Comprehensive Plan Goals)
33. Adjournment

*Susie Hauri*

Susie Hauri, Clerk