

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, January 14, 2020 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 December 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. Dave Huth from Richland Septic LLC with updates/end of year review for Boaz Sewer Utility
7. Discussion and possible action: review and approve 2020 Rural Mutual insurance package and pay premium for said insurance package
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. Discussion and possible action: treasurer's report
11. Discussion and possible action: payment of bills
12. Discussion and possible action: issue Operator's License to Michael G. Steiner of Lonesome Dove Tavern
13. Discussion and possible action: adopt Ordinance No. 2020-1 Establishing a Street Numbering and Building Numbering System in the Village of Boaz, Richland County, Wisconsin
14. Update: records retention ordinance
15. Discussion and possible action: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
16. Discussion and possible action: color of siding for Community Building
17. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
18. Discussion and possible action: Boaz Community Park repairs, **if any**
19. Reminder: Boaz Fun Days organizing meeting January 18, 2020 at 10:00 a.m.
20. Reminder: Audit meeting January 21, 2020 at 4:30 p.m.
21. Reminder: Primary Election February 18, 2020 from 7:00 a.m.-8:00 p.m.
22. Reminder: Plan Commission meeting (Comprehensive Plan Goals) February 19, 2020 at 4:30 p.m.
23. Confirm next regular meeting date
24. Adjournment

Susie Hauri

Susie Hauri, Clerk