

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, February 11, 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 January caucus or correct and approve said minutes
5. Approve minutes of January regular meeting or correct and approve said minutes
6. Approve minutes of special audit meeting or correct and approve said minutes
7. Dave Huth from Richland Septic LLC with updates/end of year review for Boaz Sewer Utility
8. Public comment (*No Board action will be taken on any matter originating under this item.*)
9. Discussion and possible action: September wedding and Boaz Community Building rental
10. Treasurer's report
11. Discussion and possible action: issue refunds for overpayments of real estate property taxes (Pellett and Duell)
12. Payment of bills
13. Discussion and possible action: two alternates needed for 4/28/20 Board of Review (4:00 - 6:00 p.m.)
14. Discussion and possible action: U.S. Census Bureau 2020 Initial Boundary Validation Program (BVP)
15. Discussion and possible action: blue 911 signs
16. Discussion and possible action: color of siding for Community Building
17. Discussion and possible action: new trees for Boaz Community Park
18. Discussion and possible action: spring burning of brush along Mill Creek, **if needed**
19. Update: forms for independent contractors
20. Update: records retention ordinance
21. Update: information regarding annexing of territory
22. Update: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
23. Update: 2019 Boaz Fun Daze on Richland Center Tourism calendar of events
24. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
25. Discussion and possible action: Boaz Community Park repairs, **if any**
26. Reminder: Primary Election February 18, 2020 from 7:00 a.m.-8:00 p.m.
27. Reminder: Plan Commission meeting (Comprehensive Plan Goals) February 19, 2020 at 4:30 p.m.
28. Confirm next regular meeting date
29. Adjournment

Susie Hauri

Susie Hauri, Clerk