

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, April 14, 2020 at 6:00 p.m. via phone conference

(dial 608-537-9265 and enter 07482; phone 608-536-3466 if there are problems connecting)

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 March regular meeting or correct and approve said minutes
5. Discussion and possible action: amendments to the Village of Boaz Comprehensive Plan
6. Public comment (*No Board action will be taken on any matter originating under this item.*)
7. Discussion and possible action: request(s) for the scheduling of park events, **if any**
8. 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**
9. Treasurer's report
10. Discussion and possible action: reduce required initials from 3 to 1 on invoices to be paid during COVID-19 pandemic
11. Payment of bills
12. Discussion and possible action: Village of Boaz/Town of Dayton Spring Clean-up Day
13. Discussion and possible action: purchase new grinder pumps for Boaz Sewer Utility
14. Discussion and possible action: 2020-2025 Wisconsin Pollutant Discharge Elimination System (WPDES) Permit and new compliance schedule for stringent phosphorus limit
15. Discussion and possible action: new tube placed to improve drainage to Mill Creek 4/3/20
16. Discussion and possible action: any other plugged culverts
17. Discussion and possible action: sink hole in Boaz Community Park
18. Discussion and possible action: blue 911 signs
19. Discussion and possible action: underground pipe and cable detector for the Village of Boaz
20. Discussion and possible action: new trees for Boaz Community Park (Sabin Livewires 4-H can help plant)
21. Discussion and possible action: spring burning of brush along Mill Creek, **if needed**
22. Discussion and possible action: bed and breakfast establishments
23. Discussion and possible action: order siding for Boaz Community Building
24. Discussion and possible action: purchase new posting box for Boaz Community Building
25. Discussion and possible action: one-year reduction in fees for Class "B"/"Class B" Combined Retailers License, Operator's License, and publication fees
26. Update: April 7, 2020 Presidential Preference Primary and Spring Election
27. Update: Census 2020
28. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
29. Discussion and possible action: Boaz Community Park repairs, **if any**
30. Discussion and possible action: cancel April 25, 2020 Board of Review group training session
31. Reminder: Open Book April 15, 2020 1:00 - 3:00 p.m. (Assessor only)
32. Reminder: Board of Review April 28, 2020 4:00 - 6:00 p.m. via phone conference
33. Confirm next regular meeting date
34. Adjournment

Susie Hauri

Susie Hauri, Clerk