

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, May 12, 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 April 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** (including Mill Creek Saddle Club)
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. Treasurer's report
9. Payment of bills
10. Discussion and possible action: enter into memorandum agreement 2020-1 with Thomas Burkhamer for 2020 mowing of Boaz Community Park
11. Discussion and possible action: enact ordinance 2020-1 Related to the Plan Commission in the Village of Boaz, Richland County, Wisconsin
12. Discussion and possible action: appoint Plan Commissioners for 2020
13. Discussion and possible action: enact ordinance for a one-year reduction in fees for Class "B"/"Class B" Combined Retailers License, Operator's License, and publication fees
14. Discussion and possible action: enact ordinance establishing a street numbering and building numbering system in the Village of Boaz
15. Discussion and possible action: blue 911 signs
16. Discussion and possible action: complying with Wisconsin's "Safer at Home" order extension
17. Discussion and possible action: Boaz Fun Daze 2020
18. Discussion and possible action: order siding for Boaz Community Building
19. Update: sink hole and ditch work in Boaz Community Park
20. Update: amendments to the Village of Boaz Comprehensive Plan
21. Update: dilapidated "Blacksmith Shop" at 25415 Jefferson Street
22. Update: manufacturer's warranty for grinder pumps
23. Update: room tax ordinance, including regulations and zoning requirements
24. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
25. Discussion and possible action: Boaz Community Park repairs, **if any**
26. Confirm next regular meeting date (with phone conference capability)
27. Adjournment

Susie Hauri

Susie Hauri, Clerk