

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE MEETING OF THE VILLAGE BOARD

Tuesday, June 9, 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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of May regular meeting or correct and approve said minutes
5. Approve minutes of May special meeting or correct and approve said minutes
6. Discussion and possible action: Boaz Fun Daze 2020
7. Discussion and possible action: Operator Dave Huth's mid-year update for Boaz Sewer Utility and portable toilet maintenance in Boaz Community Park
8. Discussion and possible action: Possible multi-family dwelling at the former feed mill
9. Discussion and possible action: request(s) for the scheduling of park events, **if any** (including Mill Creek Saddle Club)
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** (including Mill Creek Saddle Club)
11. Discussion and possible action: status of Boaz Community Building for public use
12. Discussion and possible action: requests for family events at Boaz Community Park (especially if Boaz Community Building remains closed)
13. Public comment (*No Board action will be taken on any matter originating under this item.*)
14. Treasurer's report
15. Payment of bills
16. Discussion and possible action: renew combined Class "B" Beer and "Class B" Liquor licenses for Karen's Supper Club and Lonesome Dove Tavern
17. Discussion and possible action: renew Operator's licenses and issue initial Operator's license for employees of Lonesome Dove Tavern LLC
18. Discussion and possible action: Premier Cooperative propane prepay contract 2020-2021
19. Discussion and possible action: renew 36-month Certificate of Deposit (CD) at Richland County Bank
20. Discussion and possible action: For Your Information FYI for June sewer billing (2020 Census, Boaz Fun Daze?)
21. Discussion and possible action: screening (1/2 chip) over flushing on streets
22. Discussion and possible action: possible public nuisance ordinance violations at 25245 Jefferson Street
23. Update: flags for State Highway 171 bridge
24. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
25. Discussion and possible action: Boaz Community Park repairs, **if any** (including additional ditch work)
26. Discussion and possible action: old business agenda items to revisit in August (Plan Commission vacancy, blue 911 signs, siding for Community Building, amendments to Comprehensive Plan)
27. Confirm next regular meeting date (with phone conference capability)
28. Adjournment

*Susie Hauri*

Susie Hauri, Clerk