

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, September 15, 2020 at 6:00 p.m. at the Boaz Community Building

Due to COVID-19, phone conference capability is available also

(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 August regular meeting or correct and approve said minutes
5. Discussion and possible action: request(s) for the scheduling of park events, **if any** (including Boaz Blast - Certificate of Insurance for general liability needed for sleds not belonging to American Mini Pullers and for Mill Creek horse events)
6. 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 Boaz Blast)
7. Discussion and possible action: proper care of the ball park concession stand, walk-in cooler, and ball diamond
8. Discussion and possible action: Alliant Energy bills for Boaz Community Park
9. Discussion and possible action: Boaz Parade Day
10. Discussion and possible action: verify dates for 2021 Boaz Fun Daze
11. Discussion and possible action: new resident of Boaz needed for community building rentals beginning January 1, 2021
12. Public comment (*No Board action will be taken on any matter originating under this item.*)
13. Treasurer's report
14. Payment of bills
15. Discussion and possible action: 2020 Wisconsin Information System for Local Roads (WISLR) local road mileage certification
16. Discussion and possible action: submit 2021 budget needs
17. Discussion and possible action: 2019 Compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility
18. Discussion and possible action: WI DNR notice of reclassification of Mill Creek as class 1 trout water
19. Discussion and possible action: For Your Information (FYI) insert for September sewer billing
20. Discussion and possible action: possible public nuisance ordinance violations at 25245 Jefferson Street
21. Update: clogged tube at 25431 Jefferson Street
22. Update: street sign for Boaz Cemetery Lane
23. Update: request for 2020 Park Aid Funds
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