

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, October 13, 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 September regular meeting or correct and approve said minutes
5. Discussion and possible action: Hire Davy Engineering to complete Operational Evaluation Reports for phosphorus compliance schedule in Wisconsin Pollutant Discharge Elimination System (WPDES) permit for Boaz Sewer Utility (first report due in March)
6. Discussion and possible action: determine 2021 monthly sewer user fees for Boaz Sewer Utility
7. Discussion and possible action: endorse proposed 2021 budget for Boaz Sewer Utility
8. Discussion and possible action: transfer \$20,000 from Boaz Sewer Utility checking account to Boaz Sewer Utility Replacement Fund savings account
9. Discussion and possible action: schedule pumping of portable toilets in Boaz Community Park
10. Public comment (*No Board action will be taken at this meeting for any matter originating under this item.*)
11. Treasurer's report
12. Payment of bills
13. Discussion and possible action: endorse proposed 2021 budget for General Fund
14. Discussion and possible action: endorse proposed 2021 tax levy for the Village of Boaz
15. Discussion and possible action: public nuisance ordinance violations at 25245 Jefferson Street
16. Discussion and possible action: Routes to Recovery Local Government Aid Grants Program
17. Update: WI Department of Natural Resources notice of reclassification of Mill Creek as class 1 trout water
18. Update: street sign for Boaz Cemetery Lane and handicapped parking sign at Boaz Community Building
19. Update: Richland County Zoning building permits flyer
20. Discussion and possible action: request(s) for the scheduling of park events, **if any**
21. 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**
22. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
23. Discussion and possible action: Boaz Community Park repairs, **if any**
24. Meeting/event reminders:
 - November 3, 2020 General Election
 - November 10, 2020 Public Hearing on Proposed 2021 Budget and Levy for the Village of Boaz
 - November 17, 2020 Village Board Meeting (Troy Maggied of Southwest Wisconsin Regional Planning Commission will appear regarding the Boaz Comprehensive Plan and Outdoor Plan)
25. Confirm phone conference capability
26. Adjournment

Susie Hauri

Susie Hauri, Clerk