

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, November 17, 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 October regular meeting or correct and approve said minutes
5. Approve minutes of November 10, 2020 Budget Hearing or correct and approve said minutes.
6. Discussion and possible action: participate in the 2-year Richland County Flood Recovery and Economic Resiliency Strategy (update of Village of Boaz comprehensive and outdoor plans in coordination with Southwestern Wisconsin Regional Planning Commission)
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. Public comment (*No Board action will be taken at this meeting for any matter originating under this item.*)
10. Discussion and possible action: status of Boaz Community Building for public use, including building capacity, during COVID-19 pandemic
11. Treasurer's report
12. Discussion and possible action: amend 2020 Sewer Utility budget by moving \$250 from "Pumps, Parts, and Repairs" to "Operator."
13. Payment of bills
14. Discussion and possible action: Routes to Recovery Local Government Aid Grants Program expenses for the Village of Boaz and reallocation of excess funding
15. Discussion and possible action: increase annual fee for Boaz Sewer Utility Operator from \$3,600 to \$4,800
16. Discussion and possible action: establish a Phosphorus Compliance Reserve Fund and Capital Improvement Fund for Boaz Sewer Utility
17. Discussion and possible action: transfer \$10,000 from the Boaz Sewer Utility checking account to the Phosphorus Compliance Reserve Fund
18. Discussion and possible action: transfer \$10,000 from the Boaz Sewer Utility checking account to the Capital Improvement Fund
19. Discussion and possible action: channel delinquent sewer user fees from the 2021 February and August Settlements to the Phosphorus Compliance Reserve Fund
20. Discussion and possible action: channel 2021 interest earned from the Boaz Sewer Utility savings account to the Phosphorus Compliance Reserve Fund

(continued on next page)

21. Discussion and possible action: adopt official operating 2021 budget for the General Fund and for Boaz Sewer Utility and 2021 tax levy by resolution
22. Discussion and possible action: possible public nuisance ordinance violations at 25245 Jefferson Street
23. Discussion and possible action: holiday banners for Highway 171 bridge
24. Update: street sign for Boaz Cemetery Lane and handicapped parking sign at Boaz Community Building
25. Discussion and possible action: determine amount Mill Creek Saddle Club owes the Village of Boaz for electrical usage for 2020 season
26. Discussion and possible action: inspection of areas used by Mill Creek Saddle Club and return of keys
27. Discussion and possible action: "For Your Information (FYI)" insert for tax bills
28. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
29. Discussion and possible action: Boaz Community Park repairs, **if any**
30. Update: November 3, 2020 General Election and reporting timeline
31. Confirm next regular meeting date with phone conference capability
32. Adjournment

Susie Hauri

Susie Hauri, Clerk