

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, December 8, 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 November regular meeting or correct and approve said minutes
5. Discussion and possible action: request(s) for the scheduling of park events, **if any**
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**
7. Public comment (*No Board action will be taken at this meeting for any matter originating under this item.*)
8. Treasurer's report
9. Discussion and possible action: amend 2020 General Account budget by moving \$500 from "Street Maintenance" to "Park."
10. Payment of bills
11. Discussion and possible action: issue Operator's License to Tamara A. Gilbertson of Lonesome Dove Tavern
12. Update: Routes to Recovery Local Government Aid Grants Program
13. Update: 2020 property taxes
14. Discussion and possible action: renew certificate of deposit (CD) at Westby Coop Credit Union
15. Discussion and possible action: referendum or public hearing regulating the number of pigs on parcels in the Village of Boaz
16. Discussion and possible action: increase hourly pay rate for election inspectors
17. Update: Type A Notice of Spring Election in the Village of Boaz
18. Update: street sign for Boaz Cemetery Lane and handicapped parking sign at Boaz Community Building
19. Update: payment by Mill Creek Saddle Club for electricity usage in Boaz Community Park
20. Update: inspection of areas used by Mill Creek Saddle Club and return of keys
21. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
22. Discussion and possible action: Boaz Community Park repairs, **if any**
23. Discussion and possible action: confirm next regular meeting date with phone conference capability
24. Discussion and possible action: set date for Village caucus (must be held between January 2nd and 21st)
25. Discussion and possible action: set date for audit of financial records for the Village of Boaz (must occur **after** the January 2021 Board meeting)
26. Discussion and possible action: schedule insurance review for January regular meeting
27. Discussion and possible action: schedule Boaz Fun Daze organizing meeting
28. Adjournment

Susie Hauri

Susie Hauri, Clerk