

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, January 12, 2021 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 December regular meeting or correct and approve said minutes
5. Discussion and possible action: review and approve 2021 Rural Mutual insurance package and pay premium for said insurance package
6. Public comment (*No Board action will be taken at this meeting for any matter originating under this item.*)
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. Treasurer's report
10. Payment of bills
11. Discussion and possible action: issue Operator's License to Emily R. Headings of Lonesome Dove Tavern
12. Discussion and possible action: adopt **by roll call vote** Resolution No. 2021-1 A Resolution for an Advisory Referendum on the Question of Allowing for the Ownership, Harboring or Keeping a Maximum of Two (2) Swine (Not More Than One (1) Per Property of at Least One (1) Acre but Less Than Two (2) Acres or Two (2) Per Property Two (2) Acres or Larger) in the Village of Boaz, Richland County, Wisconsin
13. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
14. Discussion and possible action: Boaz Community Park repairs, **if any**
15. Update: street sign for Boaz Cemetery Lane and handicapped parking sign at Boaz Community Building
16. Update: Boaz Fun Daze organizing meeting
17. Update: February Primary 2021
18. Reminder: Audit meeting January 19, 2021 at 4:30 p.m.
19. Discussion and possible action: confirm next regular meeting date with phone conference capability
20. Adjournment

Susie Hauri

Susie Hauri, Clerk