

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

Tuesday, May 11, 2021 at 6:00 p.m. in the Office of the

Boaz Community Building at 17010 State Highway 171

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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of April regular meeting or correct and approve said minutes
5. Approve Board of Review minutes or correct and approve said minutes
6. Discussion and possible action: request(s) for the scheduling of park events, **if any**
7. 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**
8. Public comment (*No Board action will be taken at this meeting on any matter originating under this item.*)
9. Treasurer's report
10. Payment of bills
11. Discussion and possible action: planning for Covid Relief Funds under the American Rescue Plan Act (ARPA)
12. Discussion and possible action: issue Operator's License to Mickayla J. Moring of Lonesome Dove Tavern
13. Discussion and possible action: enter into memorandum agreement 2021-2 with Worth Services for assessment maintenance 7/1/21 - 6/30/24 (tax years 2022, 2023, and 2024)
14. Discussion and possible action: renew Combined Class "B" Beer and "Class B" Liquor licenses for Karen's Supper Club and Lonesome Dove Tavern
15. Discussion and possible action: renew Operator's licenses for employees of Lonesome Dove Tavern LLC
16. Discussion and possible action: adopt ordinance No. 2021-1 limiting the ownership of swine in the Village of Boaz
17. Discussion and possible action: approve clerk/treasurer financial information for the 2020 compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility
18. Discussion and possible action: review ordinance and appoint Plan Commissioners for 2021
19. Update: Village of Boaz/Town of Dayton Spring Clean-up Day May 1<sup>st</sup>
20. Update: installation of additional security cameras for arena concession building area and for front of Boaz community building
21. Update: Wisconsin Department of Transportation State Highway 171 project
22. Update: street sign for Boaz Cemetery Lane and handicapped parking sign at Boaz Community Building
23. Discussion and possible action: Boaz Sewer Utility repairs (including new caution signs for the perimeter of the lagoons)
24. Discussion and possible action: Boaz Community Park repairs (including stump grinding and addition to concession building by horse arena)
25. Discussion and possible action: Boaz Fun Daze 2021
26. Update: mandatory 10-digit dialing (includes Wisconsin area codes 262, 414, 608, and 920)
27. Confirm next regular meeting date (Is phone conference capability needed?)
28. Adjournment

*Susie Hauri*

Susie Hauri, Clerk