

Village of Boaz
Board of Trustees
Special Meeting
Tuesday, May 3, 2022
Boaz Community Building
4:30 p.m.

Present: President Jean Nicks, Trustee Kerry Gies, Trustee Judy Adrian

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 4:30 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Adrian. Motion carried.

The Board reviewed an application from Mill Creek Area Saddle Club for the issuance of Temporary Class "B"/ "Class B" Retailer's Licenses for their 2022 events in the park, Boaz Fun Daze, and the September 11th truck and tractor pull. A Certificate of Insurance for liquor liability was reviewed, also. A motion was made by Trustee Adrian to issue Temporary Class "B"/ "Class B" Retailer's Licenses to Mill Creek Area Saddle Club for all the dates listed on the application; seconded by Trustee Gies. Motion carried.

Trustee Adrian made a motion to adjourn at 4:32 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer