

VILLAGE OF BOAZ
17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Thursday, January 9, 2025 at 6:00 p.m.
Boaz Community Building at 17010 State Highway 171

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 <https://boazwi.gov/meetings>) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve December regular meeting minutes 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. Discussion and possible action: 2025 insurance review with Rural Mutual Insurance
8. Discussion and possible action: grant opportunities and submission for Boaz Community Park (Southwestern Wisconsin Regional Planning Commission)
9. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
10. Financial reports
11. Payment of bills
12. Update: moveable barricade for new driveway in Boaz Community Park
13. Update: 911 sign installations
14. Update: Water Quality Trading for Boaz Wastewater Treatment Facility
15. Discussion and possible action: public nuisance complaint
16. Discussion and possible action: dilapidated dwelling
17. Discussion and possible action: transfer \$10,000 from 6-month Equipment Replacement Fund Certificate of Deposit (CD) to sewer utility checking account
18. Discussion and possible action: renew balance of 6-month Equipment Replacement Fund CD
19. Discussion and possible action: Class "B"/"Class B" Alcohol Beverage License Application for Mill Creek Pub & Grill
20. Discussion and possible action: new furnace for Boaz Community Building
21. Discussion and possible action: 2023 Department of Revenue Debt Margin Report
22. Update: Richland County as WisVote Provider for the Village of Boaz
23. Discussion and possible action: Boaz Sewer Utility repairs
24. Discussion and possible action: Community Building repairs
25. Discussion and possible action: Boaz Community Park maintenance and repairs
26. Discussion and possible action: maintenance, including 2024-2025 snow plowing
27. Reminder: audit of financial records for the Village of Boaz January 10, 2024 at 4:30 p.m.
28. Discussion and possible action: confirm next regular meeting date (with phone conference capability)
29. Adjournment



Susan Hauri, Clerk