

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, February 11, 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 January caucus minutes or correct and approve said minutes
5. Approve January regular meeting minutes or correct and approve said minutes
6. Approve special audit meeting minutes or correct and approve said minutes
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. 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: Class "B"/"Class B" Alcohol Beverage License Application for Mill Creek Pub & Grill
18. Discussion and possible action: approve financial information (including kilowatt hours) for 2024 Compliance Maintenance Annual Report for Boaz Sewer Utility
19. Discussion and possible action: purchase influent magnetic flow meter for Boaz Wastewater Treatment Facility at a cost not to exceed \$7,000
20. Discussion and possible action: Focus on Energy audit for Boaz Wastewater Treatment Facility
21. Discussion and possible action: burning along stream banks and ditches
22. Discussion and possible action: update members of Boaz Plan Commission
23. Discussion and possible action: Wisconsin Information System for Local Roads (WISLR) 2025 pavement ratings
24. Discussion and possible action: Boaz Sewer Utility repairs
25. Discussion and possible action: Community Building repairs
26. Discussion and possible action: Boaz Community Park maintenance and repairs
27. Discussion and possible action: grant opportunities and submission for Boaz Community Park (Southwestern Wisconsin Regional Planning Commission to be added to the March agenda
28. Discussion and possible action: maintenance, including 2024-2025 snow plowing
29. Discussion and possible action: confirm next regular meeting date (with phone conference capability)
30. Adjournment



Susan Hauri, Clerk