

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE MEETING OF THE VILLAGE BOARD

(Note: The Boaz Plan Commission will be in attendance, also)

**Tuesday, August 10, 2021 at 6:00 p.m. in the Office of the  
Boaz Community Building at 17010 State Highway 171**

### 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 July regular meeting or correct and approve said minutes
5. Discussion and possible action: appoint new Village of Boaz Plan Commissioner
6. Discussion and possible action: overview of Comprehensive Plan Process (Troy Maggied from Southwestern Wisconsin Regional Planning Commission)
7. Discussion and possible action: land use planning/street vacation(s) along Mill Creek
8. Discussion and possible action: request(s) for the scheduling of park events, (including request for Flea Market in the park on Boaz Parade Day)
9. 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**
10. Public comment (*No Board action will be taken at this meeting on any matter originating under this item.*)
11. Treasurer's report
12. Payment of bills
13. Discussion and possible action: distribute budget timetable and set date for public hearing on 2022 budget (reminder: submit budget needs at September Village Board meeting)
14. Discussion and possible action: issue Operator's License to Kristina L. Guinn of Lonesome Dove Tavern
15. Discussion and possible action: purchase ICX Touch Screen Tabulator voting machine
16. Discussion and possible action: review 2020 Compliance Maintenance Annual Report for Boaz Wastewater Treatment Facility
17. Discussion and possible action: chemical feed pilot project at Boaz Wastewater Treatment Facility
18. Discussion and possible action: Boaz Sewer Utility repairs
19. Update: water sample laboratory report for Boaz Community Park
20. Discussion and possible action: Boaz Community Park repairs
21. Update: flags on State Highway 171 Bridge
22. Update: installation of additional security cameras for arena concession building area and for front of Boaz community building
23. Update: Wisconsin Department of Transportation State Highway 171 project
24. Update: street sign for Boaz Cemetery Lane and handicapped parking sign at Boaz Community Building
25. Confirm next regular meeting date
26. Adjournment

*Susie Hauri*

Susie Hauri, Clerk