

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, September 7, 2021 at 6:00 p.m.

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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of August regular meeting or correct and approve said minutes
5. Discussion and possible action: Village of Boaz Comprehensive Plan progress (Village of Boaz Plan Commission and Troy Maggied from Southwestern Wisconsin Regional Planning Commission)
6. Discussion and possible action: petitions to vacate a portion of alley in Block 5 and a portion of Mill Street (platted but unbuilt) west of Block 5 in the Village of Boaz
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 (*No Board action will be taken at this meeting on any matter originating under this item.*)
10. Treasurer's report
11. Payment of bills
12. Discussion and possible action: reappoint a temporary replacement for Trustee Judy Collins until January 31, 2022 or the date Trustee Collins's disability terminates, whichever occurs first
13. Discussion and possible action: submit 2022 budget needs
14. Discussion and possible action: Alliant Energy bills for Boaz Community Park
15. Discussion and possible action: Boaz Parade Day
16. Discussion and possible action: verify dates for 2022 Boaz Fun Daze
17. Discussion and possible action: For Your Information (FYI) insert for September sewer billing
18. Discussion and possible action: 2021 Wisconsin Information System for Local Roads (WISLR) local road mileage certification
19. Update: 2021 County and Municipal Redistricting
20. Update: preliminary population estimate for the Village of Boaz
21. Discussion and possible action: Boaz Sewer Utility repairs
22. Discussion and possible action: Boaz Community Park repairs (including arena drainage)
23. Update: flags on State Highway 171 Bridge
24. Update: installation of additional security cameras for arena concession building area and for front of Boaz community building
25. Update: Wisconsin Department of Transportation State Highway 171 project
26. Meeting reminders (all with phone conference capability):
 - October 12, 2021 (regular meeting) 6:00 p.m. at Boaz Community Building
 - November 2, 2021 (budget hearing) 4:00 p.m. at Boaz Community Building
 - November 9, 2021 (regular meeting) 6:00 p.m. at Boaz Community Building
27. Adjournment

Susie Hauri

Susie Hauri, Clerk