

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

Tuesday, October 12, 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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of September regular meeting or correct and approve said minutes
5. Approve minutes of October 7, 2021 special meeting or correct and approve said minutes
6. Discussion and possible action: Brian Cunningham, DNR Floodplain Management Policy Coordinator and State National Flood Insurance Program Coordinator to answer floodplain questions
7. Discussion and possible action: Village of Boaz Comprehensive Plan progress (Village of Boaz Plan Commission/Southwestern Wisconsin Regional Planning Commission)
8. Discussion and possible action: request(s) for the scheduling of park events, **if any**
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. Discussion and possible action: amend 2021 General Account budget by moving \$3,500 from "General Buildings" to "Park"
12. Discussion and possible action: amend 2021 Sewer Utility budget by moving \$1,000 from "Pumps, Parts, Repairs" to "Laboratory Testing"
13. Treasurer's report
14. Payment of bills
15. Discussion and possible action: determine 2022 monthly sewer user fees for Boaz Sewer Utility
16. Discussion and possible action: transfer \$15,000 from Boaz Sewer Utility checking account to Boaz Sewer Utility savings account (\$10,000 to Capital Improvement Fund and \$5,000 to Phosphorus Compliance Reserve Fund)
17. Discussion and possible action: endorse proposed 2022 budget for Boaz Sewer Utility
18. Discussion and possible action: endorse proposed 2022 budget for General Fund
19. Discussion and possible action: endorse proposed 2022 tax levy for the Village of Boaz
20. Discussion and possible action: adopt Resolution No. 2021-3 Maintaining One Ward and Polling Place in the Village of Boaz, Richland County, Wisconsin
21. Update: Village of Boaz population 129 according to 2020 Census
22. Discussion and possible action: Alliant Energy bills for Boaz Community Park
23. Discussion and possible action: noise complaint in the Village of Boaz
24. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
25. Discussion and possible action: Boaz Community Park repairs, **(including last portable toilet pumping)**
26. Meeting reminders (with phone conference capability):
  - 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