

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, November 9, 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 October regular meeting or correct and approve said minutes
5. Approve minutes of November 2, 2021 public hearing on the proposed 2022 budget or correct and approve said minutes
6. Information item: youth substance prevention (Partners for Prevention Coalition of Richland County - Betsy Roesler, Project Coordinator for Drug Free Communities grant)
7. Information item: Alliant Energy battery project for the Village of Boaz (Alliant Energy - Nate Sievers, Customer Operations Supervisor, and Troy Pitz, Southwest Wisconsin Account Manager)
8. Discussion and possible action: adopt public participation plan for 2022 Boaz Comprehensive Plan Update (Southwestern Wisconsin Regional Planning Commission - Matt Honer, Associate Planner)
9. Discussion and possible action: request(s) for the scheduling of park events, **if any**
10. 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**
11. Public comment (*No Board action will be taken at this meeting on any matter originating under this item.*)
12. Discussion and possible action: amend 2021 General Account budget by moving \$1,200 from "General Administration" to "Garbage/Recycling" and \$800 from "General Buildings" to "Garbage Recycling"
13. Treasurer's report
14. Payment of bills
15. Discussion and possible action: adopt official operating 2022 budget for the General Fund and for Boaz Sewer Utility and 2022 tax levy by resolution
16. Discussion and possible action: "For Your Information (FYI)" insert for tax bills
17. Discussion and possible action: veteran services for our community
18. Update: Wisconsin Information Systems for Local Roads (WISLR) 2022 Local Road Certification and 2021 pavement rating submittals complete and confirmed
19. Update: noise complaint in the Village of Boaz
20. Discussion and possible action: citation ordinance
21. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
22. Discussion and possible action: inspection of areas used by Mill Creek Saddle Club and return of 2 sets of keys
23. Discussion and possible action: holiday banners for Highway 171 bridge
24. Discussion and possible action: Boaz Community Park repairs, **if any**
25. Confirm next regular meeting date with phone conference capability
26. Adjournment

Susie Hauri

Susie Hauri, Clerk