

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE

### MEETING OF THE VILLAGE BOARD

Tuesday, January 11, 2022 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 December regular meeting or correct and approve said minutes
5. Discussion and possible action: review and approve 2022 Rural Mutual Insurance package and pay premium for said package
6. Discussion and possible action: request(s) for the scheduling of park events, **if any**
7. 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**
8. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
9. Treasurer's report
10. Payment of bills
11. Discussion and possible action: review Ordinance No. 2016-3 Board of Zoning Appeals and identify sections in need of compliance
12. Discussion and possible action: Partners 4 Prevention at February meeting (key people in charge of serving alcohol at the Boaz Blast Polar Nationals Tractor Pull should be asked to attend)
13. Discussion and possible action: Boaz Blast Polar Nationals Tractor Pull (certificate of insurance for liquor and general liability, portable toilets; any other preparations needed?)
14. Update: Wisconsin Department of Natural Resources Substantial Damage Workshop
15. Update: February Primary 2022
16. Update: Wisconsin Department of Revenue 2020 Debt Margin Report
17. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
18. Discussion and possible action: Boaz Community Park repairs, **if any**
19. Discussion and possible action: confirm next regular meeting date with phone conference capability
20. Reminder: **Southwestern Wisconsin Regional Planning Commission scenario planning meeting January 12, 2022 from 5:00 – 7:00 p.m.**
21. Reminder: **Audit meeting January 18, 2022 at 4:30 p.m.**
22. Adjournment

*Susie Hauri*

Susie Hauri, Clerk