

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE MEETING OF THE VILLAGE BOARD

Tuesday, March 8, 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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of February regular meeting or correct and approve said minutes
5. Approve minutes of March 3rd Public Input meeting
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: Municipal Financial Report (Form C) filed with the Wisconsin Department of Revenue (DOR) February 22, 2022
12. Discussion and possible action: Village of Boaz/Town of Dayton Spring Clean-up Day
13. Discussion and possible action: Southwestern Wisconsin Regional Planning Commission (SWWRPC) Connect Communities Program
14. Discussion and possible action: Phase 2 Status Report for Boaz Sewer Utility phosphorus compliance
15. Discussion and possible action: Wisconsin Department of Transportation Project (Rolling Ground - Boaz)
16. Discussion and possible action: Bipartisan Infrastructure Law (BIL)
17. Discussion and possible action: new copy machine
18. Discussion and possible action: snowmobile bridge documents
19. Rescheduled for April: youth substance prevention at events hosted in Boaz Community Park (Partners for Prevention Coalition of Richland County - Betsy Roesler, Project Coordinator for Drug Free Communities grant)
20. Discussion and possible action: Boaz Fun Daze
21. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
22. Discussion and possible action: Boaz Community Park repairs
23. Update: building repairs (10-foot gutter for Community Building, repair posting box for utility building)
24. Discussion and possible action: annual evaluation of Village clerk/treasurer
25. Reminder: Spring Election April 5, 2022 from 7:00 a.m. - 8:00 p.m. Boaz Community Building
26. Reminder: Board of Review April 26, 2022 from 4:00 - 6:00 p.m. Boaz Community Building
27. Discussion and possible action: confirm next regular meeting date with phone conference capability
28. Adjournment



Susan Hauri, Clerk