

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

## OFFICIAL PUBLIC NOTICE SPECIAL MEETING OF THE VILLAGE BOARD

Tuesday, May 10, 2022 at 6:00 p.m.

Boaz Community Building at 17010 State Highway 171

### 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 April regular meeting or correct and approve said minutes
5. Approve minutes of 4/26/22 Board of Review
6. Approve minutes of 5/3/22 special meeting
7. Discussion and possible action: Boaz Sewer Utility phosphorus compliance (Carson Hackett, Davy Engineering and Dave Huth, Operator of Boaz Sewer Utility)
8. Discussion and possible action: observations from Boaz Fun Daze 2021 related to 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)
9. Discussion and possible action: sign for Boaz Utility Building promoting Boaz businesses and events
10. Discussion and possible action: request(s) for the scheduling of park events, **if any**
11. 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**
12. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
13. Treasurer's report
14. Payment of bills
15. Discussion and possible action: renew Combined Class "B" Beer and "Class B" Liquor licenses for Karen's Supper Club and Lonesome Dove Tavern
16. Discussion and possible action: renew Operator's licenses for employees of Karen's Supper Club and Lonesome Dove Tavern
17. Discussion and possible action: create emergency plan for Boaz Community Park (adoption necessary prior to allowing camping under Floodplain Ordinance No. 2016-1)
18. Discussion and possible action: American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Annual Project and Expenditure Report (March 2022)
19. Discussion and possible action: update members of Boaz Plan Commission
20. Update: Village of Boaz/Town of Dayton Spring Clean-up Day May 7, 2022
21. Update: yield sign for the intersection of Jefferson and Main Streets
22. Update: signature updates at Richland County Bank and WCCU Credit Union
23. Update: code of ordinances
24. Update: Community Building repairs (cap for peak above front door, 10-foot gutter above concrete pad by rear door, water sample)
25. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
26. Discussion and possible action: Boaz Fun Daze
27. Discussion and possible action: Boaz Community Park repairs
28. Discussion and possible action: confirm next regular meeting date with phone conference capability
29. Adjournment



Susan Hauri, Clerk