

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

**OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, June 14, 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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of May regular meeting or correct and approve said minutes
5. Discussion and possible action: request(s) for the scheduling of park events, **if any**
6. 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**
7. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
8. Treasurer's report
9. Payment of bills
10. Discussion and possible action: renew Operator's licenses for employee of Karen's Supper Club
11. Discussion and possible action: appoint member of Boaz Plan Commission for a three-year term
12. Discussion and possible action: approve Davy Engineering, Co. to complete the Phase 3 Phosphorus report (Preliminary Compliance Alternatives Plan) at an estimated cost of \$10,000
13. Discussion and possible action: Premier Cooperative propane prepay contract 2022-2023
14. Discussion and possible action: Wisconsin Towns Association (WTA) health insurance survey
15. Discussion and possible action: petition to discontinue a portion of Mill Street
16. Discussion and possible action: create emergency plan for Boaz Community Park (adoption necessary prior to allowing camping under Floodplain Ordinance No. 2016-1)
17. Update: sign for Boaz Utility Building promoting Boaz businesses and events
18. Update: Boaz Comprehensive Plan
19. Update: yield sign for the intersection of Jefferson and Main Streets
20. Update: code of ordinances
21. Update: Community Building repairs (10-foot gutter above concrete pad by rear door, water sample, cap for peak above front door, fire extinguishers)
22. Discussion and possible action: Boaz Sewer Utility repairs, **if any** (including exercising of valves)
23. Discussion and possible action: Boaz Fun Daze (including schedule for pumping of portable toilets)
24. Discussion and possible action: Boaz Community Park repairs
25. Discussion and possible action: confirm next regular meeting date and determine if phone conference capability is needed
26. Reminder: Partisan Primary Election **August 9, 2022**
27. Reminder: Regular meeting of the Boaz Village Board **August 16, 2022**
28. Adjournment



Susan Hauri, Clerk