

VILLAGE OF BOAZ
17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, July 12, 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 June 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. Update: liquor licenses
9. Treasurer's report
10. Payment of bills
11. Discussion and possible action: schedule public hearing on petition and resolution to discontinue portion of Mill Street contingent upon receiving the Notice of Pending Action filed with the Richland County Register of Deeds by _____ (date)
12. Discussion and possible action: approve Gander's Cleaning Service to clean and wax floors in Boaz Community Building, if needed
13. Discussion and possible action: election security .gov email domain subgrant program
14. Discussion and possible action: Boaz Fun Daze
15. Discussion and possible action: create emergency plan for Boaz Community Park
16. Update: Wisconsin Department of Natural Resources (DNR) Water System Annual Site Visit
17. Update: Wisconsin Towns Association (WTA) educational video access
18. Update: sign promoting Boaz businesses and events
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)
22. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
23. Discussion and possible action: Boaz Community Park repairs
24. Discussion and possible action: determine if phone conference capability is needed for next meeting
25. Reminder: Regular meeting of the Boaz Village Board **August 16, 2022** (SWWRPC will attend regarding the Boaz Comprehensive Plan; Boaz Plan Commission was notified)
26. Reminder: Partisan Primary Election **August 9, 2022**
27. Adjournment



Susan Hauri, Clerk