

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

**OFFICIAL PUBLIC NOTICE**  
**REGULAR MEETING OF THE VILLAGE BOARD**  
Tuesday, September 13, 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 August regular meeting or correct and approve said minutes
5. Update: Microgrid (Nate Sievers of Alliant Energy)
6. Discussion and possible action: request(s) for the scheduling of park events, **if any (SW Pullers event rescheduled for 10/1/22)**
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 (Mill Creek Area Saddle Club 10/1/22)**
8. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
9. Discussion and possible action: Amend 2022 General Account budget by moving \$500 from "Buildings" to "Park"
10. Treasurer's report
11. Payment of bills
12. Discussion and possible action: 2023 Wisconsin Information System for Local Roads (WISLR) local road mileage certification
13. Discussion and possible action: Boaz Parade Day
14. Discussion and possible action: For Your Information (FYI) insert for September sewer billing
15. Discussion and possible action: verify dates for 2023 Boaz Fun Daze
16. Discussion and possible action: preliminary population estimate for the Village of Boaz and population sign
17. Discussion and possible action: 2028 Wisconsin DOT pavement resurface project
18. Discussion and possible action: submit 2023 budget needs
19. Discussion and possible action: permanent sewer easements
20. Discussion and possible action: Southwestern Wisconsin Regional Planning Commission (SWWRPC) Comprehensive Plan update at October meeting for Village Board and Plan Commission
21. Discussion and possible action: DNR Response to 2021 Compliance Maintenance Annual Report for Boaz Wastewater Treatment Facility
22. Discussion and possible action: Community Building repairs (including 10-foot gutter above concrete pad by rear door)
23. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
24. Discussion and possible action: Boaz Community Park repairs, **if any**
25. Discussion and possible action: confirm next regular meeting date
26. Meeting reminders (all with phone conference capability): Budget Hearing November 1, 2022 at 4:00 p.m.; Regular Board Meeting November 15, 2022 at 6:00 p.m. (due to General Election November 8, 2022)
27. Adjournment

*Susan Hauri*

Susan Hauri, Clerk