

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

**OFFICIAL PUBLIC NOTICE**  
**REGULAR MEETING OF THE VILLAGE BOARD**  
Tuesday, October 11, 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 September regular meeting or correct and approve said minutes
5. Discussion and possible action: Boaz Comprehensive Plan and Outdoor Plan (Matt Honer of Southwest Wisconsin Regional Planning Commission and Boaz Plan Commission)
6. Discussion and possible action: Wisconsin Economic Development Vibrant Spaces grant
7. Discussion and possible action: request(s) for the scheduling of park events, **if any**
8. 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**
9. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
10. Treasurer's report
11. Payment of bills
12. Discussion and possible action: transfer \$15,000 from Boaz Sewer Utility checking account to Boaz Utility savings account (Phosphorus Compliance Reserve Fund)
13. Discussion and possible action: endorse proposed 2023 monthly sewer user fee increase for Boaz Sewer Utility
14. Discussion and possible action: endorse proposed 2023 budget for Boaz Sewer Utility
15. Discussion and possible action: endorse proposed 2023 budget for General Fund
16. Discussion and possible action: endorse proposed 2023 tax levy for the Village of Boaz
17. Discussion and possible action: enter into Memo of Understanding Between the County of Richland and the Village of Boaz for WisVote
18. Discussion and possible action: .gov website address registration
19. Discussion and possible action: Alliant Energy bills for Boaz Community Park
20. Discussion and possible action: verify dates for 2023 Boaz Fun Daze
21. Discussion and possible action: permanent sewer easement
22. Discussion and possible action: Wisconsin Towns Association Regional Transportation Roundtable Discussions
23. Discussion and possible action: Community Building repairs (including 10-foot gutter above concrete pad by rear door)
24. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
25. Discussion and possible action: Boaz Community Park repairs, **if any**
26. Meeting reminders (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, Clerk