

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

**OFFICIAL PUBLIC NOTICE**  
**REGULAR MEETING OF THE VILLAGE BOARD**  
Tuesday, November 15, 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 October regular meeting or correct and approve said minutes
5. Approve minutes of Public Hearing on the Proposed 2023 Budget and Levy for the Village of Boaz and on the Proposed Increase in Monthly Sewer Utility Fees for Boaz Sewer Utility
6. Discussion and possible action: approve to begin the adoption process for the Boaz Comprehensive Plan (Troy Maggied of Southwestern Wisconsin Regional Planning Commission and the Boaz Plan Commission)
7. Discussion and possible action: adopt the 2022 Boaz Comprehensive Outdoor Recreation Plan (Troy Maggied of Southwestern Wisconsin Regional Planning Commission and the Boaz Plan Commission)
8. Discussion and possible action: Wisconsin Economic Development Corporation (WEDC) Connect Communities training opportunities
9. Discussion and possible action: renew membership in WEDC Connect Communities
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: adopt Resolution No. 2022-2 Updated Richland County All Hazards Mitigation Plan
16. Discussion and possible action: enter into Agreement No. 2022-3 Richland County as Ambulance Provider
17. Discussion and possible action: enact Ordinance No. 2022-1 Amend Ordinance Relating to Certain Sewer Charges and Billing Period
18. Discussion and possible action: adopt Resolution No. 2022-3 2023 Budget and Tax Levy for the Village of Boaz
19. Discussion and possible action: adopt the entire Wisconsin Municipal and Related Records Schedule
20. Update: address points of structures in the special flood hazard area in the Village of Boaz
21. Update: November General Election (53 voters - 75% participation; 4 election day registrations; 4 absentee ballots, 0 incidents)
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** (incl. flush toilet repairs for spring)
25. Discussion and possible action: confirm next regular meeting date
26. Adjournment



Susan Hauri, Clerk