

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, January 10, 2023 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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of December 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: Environmental Protection Agency (EPA) Clean Watersheds Survey
11. Discussion and possible action: Ordinance No. 2020-3 Fire Numbering System in the Village of Boaz and the purchase of 911 paddles
12. Update: Wisconsin Department of Revenue 2021 Debt Margin Report
13. Update: Spring Primary February 21, 2023
14. Discussion and possible action: Community Building repairs
15. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
16. Discussion and possible action: Boaz Community Park repairs, **if any** (flush toilet repairs for spring)
17. Reminder of scheduled meetings/election (all at the Boaz Community Building):
 - **January 24, 2023 4:30 p.m.** Special meeting of the Boaz Village Board to complete 2022 financial audit
 - February 21, 2023 Spring Primary Election
 - **February 23, 2023 5:30 p.m.** Public Hearing and Consideration of Adoption of the Comprehensive Plan (**Boaz Plan Commission**)
 - **February 23, 2023 6:00 p.m.** Regular meeting of the Boaz Village Board
 - adoption of the comprehensive plan by ordinance (**Boaz Plan Commission** and Troy Maggied, **Southwestern Wisconsin Regional Planning Commission**)
 - 2023 insurance review (Tony Dougherty, **Rural Mutual Insurance Company**)
 - Preliminary Compliance Alternatives Plan for Boaz Wastewater Treatment Facility (Carson Hackett, **Davy Engineering**)
18. Adjournment

Susan Hauri

Susan Hauri, Clerk