

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, March 14, 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 Plan Commission public hearing or correct and approve said minutes
5. Approve minutes of February regular meeting or correct and approve said minutes
6. Discussion and possible action: request(s) for the scheduling of park events, **if any**
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**
8. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
9. Treasurer's report
10. Payment of bills
11. Discussion and possible action: Municipal Financial Report (Form C) filed with the Wisconsin Department of Revenue (DOR) February 16, 2023
12. Discussion and possible action: issue Operator's License to Jodene K. Schmidt of Lonesome Dove Tavern, LLC
13. Discussion and possible action: Village of Boaz/Town of Dayton Spring Clean-up Day May 6, 2023
14. Discussion and possible action: enter into memorandum agreement 2023-1 for 2023 park mowing
15. Discussion and possible action: appoint two alternates for April 25, 2023 Board of Review (4:00 - 6:00 p.m.)
16. Discussion and possible action: update members of Boaz Plan Commission
17. Discussion and possible action: adopt Ordinance No. 2023-2 An Ordinance Related to Access to, Preservation and Destruction of Public Records in the Village of Boaz, Richland County, Wisconsin
18. Discussion and possible action: 911 sign announcement to include with 1st quarter sewer billing
19. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
20. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter)
21. Discussion and possible action: Boaz Community Park repairs, **if any** (flush toilet and porta potty repairs for spring)
22. Discussion and possible action: Boaz Fun Daze
23. Discussion and possible action: annual evaluation of Village clerk/treasurer
24. Reminder of scheduled meetings/election (all at the Boaz Community Building):
 - April 4, 2023 Spring Election
 - **April 11, 2023 6:00 p.m.** regular meeting of the Boaz Village Board with phone conference capability (Troy Maggied, Southwestern Wisconsin Regional Planning Commission in attendance to assist with outdoor recreation grant (pricing needed for fishing pier and handicapped accessible portable toilet for this meeting))
25. Adjournment



Susan Hauri, Clerk