

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

**OFFICIAL PUBLIC NOTICE**  
**REGULAR MEETING OF THE VILLAGE BOARD**  
Tuesday, April 11, 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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of March regular meeting or correct and approve said minutes
5. Discussion and possible action: adopt Resolution No. 2023-2 A Resolution authorizing the Village of Boaz, Richland County, Wisconsin Officials to Apply for State of Wisconsin DNR Funding (through Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant programs; Jaclyn Essandoh and Misty Molzof, Southwestern Wisconsin Regional Planning Commission)
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: appoint two alternates for April 25, 2023 Board of Review (4:00 - 6:00 p.m.)
12. Update: Board of Review training
13. Discussion and possible action: Village of Boaz/Town of Dayton Spring Clean-up Day May 6, 2023
14. Discussion and possible action: update members of Boaz Plan Commission
15. Discussion and possible action: substantial damage plan for structures in the special flood hazard area (SFHA)
16. Discussion and possible action: State and Local Fiscal Recovery Funds (SLFRF) Annual March 2023 report for American Rescue Plan Act (ARPA) expenditures
17. Update: March 6, 2023 Youth4Change breakfast meeting
18. Update: .gov domain for Village of Boaz website
19. Update: April 4, 2023 Spring Election
20. Update: 911 signs
21. Update: Phase 4 Final Compliance Alternatives Plan (FCAP) and Water Quality Trade report for Boaz Wastewater Treatment Facility
22. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
23. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter)
24. Discussion and possible action: Boaz Community Park repairs, **if any** (flush toilet and porta potty repairs for spring)
25. Discussion and possible action: Boaz Fun Daze
26. Reminder: Board of Review April 25, 2023 4:00 - 6:00 p.m. at Boaz Community Building
27. Discussion and possible action: confirm next regular meeting date with phone conference capability
28. Adjournment

*Susan Hauri*

Susan Hauri, Clerk