

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, May 9, 2023 at 6:00 p.m.
Boaz Community Building at 17010 State Highway 171

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 April regular meeting minutes or correct and approve said minutes
5. Approve Board of Review minutes or correct and approve said minutes
6. Approve April special meeting minutes or correct and approve said minutes
7. Update: Wisconsin Department of Natural Resources (WDNR) response to Preliminary Compliance Alternatives Plan (Carson Hackett, Professional Engineer, Davy Engineering Company)
8. Discussion and possible action: authorize Davy Engineering Company to complete the Final Compliance Alternatives Plan (FCAP) due March 31, 2024 for Boaz Wastewater Treatment Facility
9. Discussion and possible action: authorize Davy Engineering Company to complete the Water Quality Trade Investigation and Report to submit simultaneously with FCAP for Boaz Wastewater Treatment Facility
10. Discussion and possible action: addressing ATV/UTV violations in the Village of Boaz
11. Discussion and possible action: addressing violations of Ordinance No. 2018-3 Establishing Curfew Hours in the Village of Boaz
12. Discussion and possible action: request(s) for the scheduling of park events, **if any**
13. 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**
14. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
15. Treasurer's report
16. Payment of bills
17. Discussion and possible action: issue Operator's License to Krista J. Unbehaun of Lonesome Dove Tavern, LLC
18. Discussion and possible action: issue Operator's License to Jamie L. Dobbs Wilkinson of Lonesome Dove Tavern, LLC
19. Discussion and possible action: substantial damage plan for structures in the special flood hazard area (SFHA)
20. Discussion and possible action: permanent sewer easements
21. Discussion and possible action: update members of Boaz Plan Commission
22. Update: Village of Boaz/Town of Dayton Spring Clean-up Day May 6, 2023
23. Update: boazwi.gov domain for the Village of Boaz website
24. Update: 911 signs
25. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
26. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter)
27. Discussion and possible action: Boaz Community Park repairs, **if any** (flush toilet and porta potty repairs for spring, concrete work, cameras, **portable toilet pumping schedule**)
28. Discussion and possible action: Boaz Fun Daze (Note: a Certificate of Insurance for General Liability is needed from Southwest Pullers and Tri-State Pullers)
29. Discussion and possible action: confirm next regular meeting date with phone conference capability
30. Adjournment



Susan Hauri, Clerk