

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, June 13, 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 May regular meeting minutes or correct and approve said minutes
5. Approve May special meeting minutes 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. Discussion and possible action: amend 2023 budget by moving \$7,500 from Street/Drainage Improvement Acc't to Other
11. Payment of bills
12. Discussion and possible action: renew Combined Class "B" Beer and "Class B" Liquor license for Lonesome Dove Tavern
13. Discussion and possible action: renew Operator's licenses for employees of Lonesome Dove Tavern
14. Discussion and possible action: renew Operator's license for/issue Operator's license to others
15. Discussion and possible action: appoint new Boaz Plan Commissioners
16. Discussion and possible action: appoint Chairperson to the Boaz Plan Commission
17. Discussion and possible action: Premier Cooperative propane prepay contract 2023-2024
18. Discussion and possible action: enter into Agreement 2023-2 Richland County as WisVote Provider
19. Discussion and possible action: renew 36-month certificate of deposit at Richland County Bank
20. Discussion and possible action: approve substantial damage plan for structures in the special flood hazard area (SFHA)
21. Discussion and possible action: Connect Communities survey
22. Discussion and possible action: wages, stipends, and job descriptions
23. Discussion and possible action: unmown lawns in the Village
24. Update: additional names, if any, for potential water quality trading projects
25. Update: permanent sewer easements
26. Update: boazwi.gov domain for the Village of Boaz website
27. Update: 911 signs
28. Update: flags for Highway 171 bridge
29. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
30. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter)
31. 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**)
32. Discussion and possible action: Boaz Fun Daze (Note: a Certificate of Insurance for General Liability is needed from Southwest Pullers and Tri-State Pullers)
33. Discussion and possible action: confirm next regular meeting date with phone conference capability
34. Adjournment



Susan Hauri, Clerk