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

## OFFICIAL PUBLIC NOTICE REGULAR MEETING OF THE VILLAGE BOARD

Tuesday, July 11, 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 June regular meeting minutes or correct and approve said minutes
- 5. Discussion and possible action: request(s) for the scheduling of park events, if any
- 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: unmown lawns in the Village
- 11. Discussion and possible action: create boazwi.gov email address(es)
- 12. Discussion and possible action: Boaz Fun Daze
- 13. Discussion and possible action: maintenance worker for the Village
- 14. Discussion and possible action: request quote from Southwest Sanitation for garbage/recycling pickup
- 15. Discussion and possible action: probationary period for new hires
- 16. Update: additional names are needed for potential water quality trading projects
- 17. Update: Wisconsin Towns Association (WTA) video access
- 18. Update: increase of shared revenue
- 19. Update: permanent sewer easements
- 20. Update: 911 signs
- 21. Discussion and possible action: Boaz Sewer Utility repairs, **if any** (Mark was going to try mowing the ponds the day he got attacked by the dog does that still need to be done?)
- 22. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter, floor waxing?)
- 23. Discussion and possible action: Boaz Community Park repairs, if any (concrete work, cameras)
- 24. Discussion and possible action: confirm next regular meeting date with phone conference capability
- 25. Adjournment

Susan Hauri, Clerk