

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

OFFICIAL PUBLIC NOTICE  
REGULAR MEETING OF THE VILLAGE BOARD  
Tuesday, August 8, 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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve July regular meeting minutes or correct and approve said minutes
5. Discussion and possible action: request(s) for the scheduling of park events, **if any**
6. 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. Update: Water Quality Treatment projects for Boaz Sewer Utility
11. Update: [clerk@boazwi.gov](mailto:clerk@boazwi.gov) email address
12. Discussion and possible action: probationary period for new hires policy
13. Update: permanent sewer easements
14. Update: 911 signs
15. Discussion and possible action: Alliant Energy Microgrid ribbon cutting ceremony August 22, 2023
16. Discussion and possible action: distribute budget timetable and set date for public hearing on 2024 budget (reminder: submit budget needs at September Village Board meeting)
17. Discussion and possible action: Boaz Fun Daze 2024
18. Discussion and possible action: Boaz Parade Day 2023
19. Update: gifts from First Responders
20. Update: Department of Natural Resources outdoor grants (Southwestern Wisconsin Regional Planning Commission at September Village Board meeting)
21. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
22. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter, floor waxing September 25, 2023)
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