

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, September 12, 2023 at 5:00 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 August regular meeting minutes or correct and approve said minutes
5. Discussion and possible action: Department of Natural Resources outdoor grants (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. Update: Water Quality Trading projects for Boaz Sewer Utility
12. Update: permanent sewer easements
13. Update: 911 signs
14. Discussion and possible action: issue Operator's license to Dana M. Olson of Lonesome Dove Tavern
15. Discussion and possible action: Boaz Parade Day 2023
16. Discussion and possible action: submit 2024 budget needs
17. Discussion and possible action: review Richland County ATV/UTV Ordinance No. 22-16
18. Discussion and possible action: Wisconsin Information System for Local Roads (WISLR) 2024 local road mileage certification
19. Discussion and possible action: Wisconsin Information System for Local Roads (WISLR) 2023 pavement ratings
20. Discussion and possible action: consider repealing Dog Regulation Ordinance No. 9
21. Discussion and possible action: Village FYI to insert with September sewer billing
22. Discussion and possible action: Focus on Energy incentives
23. Discussion and possible action: Local Road Improvement Program (LRIP) information
24. Discussion and possible action: Wisconsin Department of Natural Resources (WDNR) urban forestry grants
25. Discussion and possible action: plugged tube on Jackson Street
26. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
27. Discussion and possible action: Community Building repairs (including CB door – too much force to open, adjusting the rain gutter above concrete pad by shelter, floor waxing September 25, 2023)
28. Discussion and possible action: Boaz Community Park repairs, **if any** (driveway? concrete work? cameras, water sample reports)
29. Discussion and possible action: scheduled meetings with phone conference capability (10/10 and 11/14 regular Board meetings; 11/7 budget hearing)
30. Adjournment



Susan Hauri, Clerk