

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, November 14, 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 October regular meeting minutes or correct and approve said minutes
5. Approve minutes of Public Hearing on the Proposed 2024 Budget and Levy for the Village of Boaz
6. Discussion and possible action: Boaz Community Park plan
7. Discussion and possible action: request(s) for the scheduling of park events, **if any**
8. 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**
9. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
10. Treasurer's report
11. Discussion and possible action: amend 2023 General Account budget by moving \$100 from General Administration to Insurance
12. Payment of bills
13. Update: Wisconsin Information System for Local Roads (WISLR) 2023 pavement ratings
14. Update: Water Quality Trading projects for Boaz Sewer Utility
15. Update: permanent sewer easements
16. Update: exercising valves in manholes
17. Update: mowing at retention ponds and along Village streets
18. Update: 911 signs
19. Update: plugged tube at the intersection of Jackson and Fayette Streets
20. Update: employee for snow plowing
21. Update: closing portable toilets and draining water in the park for the winter
22. Update: insurance claim for light pole(s) in Boaz Community Park
23. Update: new driveway at north end of park
24. Discussion and possible action: Richland County ATV/UTV Ordinance No. 22-16
25. Discussion and possible action: adopt Ordinance No. 2023-3 An Ordinance to Repeal an Ordinance of the Village of Boaz, Richland County, Wisconsin, Adopted July 1, 1991, and Related to the Regulation of Dogs
26. Discussion and possible action: issue original Combined Class "B" Beer and "Class B" Liquor license to Mill Creek Pub & Grill LLC
27. Discussion and possible action: issue Operator's Licenses to Mary Ellen J. Haylock and Samantha J. Pinkham of Lonesome Dove Tavern
28. Discussion and possible action: adopt Resolution No. 2023-3 2024 Budget and Tax Levy for the Village of Boaz
29. Discussion and possible action: Village FYI to insert with 2023 tax bills
30. Update: Wisconsin Help for Homeowners from the Wisconsin Department of Administration
31. Update: 2023 Alliant Energy bills for Boaz Community Park
32. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
33. Discussion and possible action: Community Building repairs (including adjusting the rain gutter above concrete pad by shelter, align doors and replace assists)
34. Discussion and possible action: Boaz Community Park repairs, **if any** (ball diamond lighting/Focus on Energy Incentives, dead tree, Gazebo repair, cameras, concrete work?)
35. Discussion and possible action: confirm next regular meeting date with phone conference capability
36. Adjournment



Susan Hauri, Clerk