

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, February 13, 2024 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 <https://boazwi.gov/meetings>) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve January caucus minutes or correct and approve said minutes
5. Approve January regular meeting minutes or correct and approve said minutes
6. Approve January audit minutes or correct and approve said minutes
7. Discussion and possible action: Boaz Community Park Plan (Southwestern Regional Planning Commission)
8. Discussion and possible action: request(s) for the scheduling of park events, **if any**
9. 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**
10. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
11. Treasurer's report
12. Payment of bills
13. Discussion and possible action: Water Quality Trade update for Boaz Wastewater Treatment Facility
14. Update: insurance claim for light pole(s) in Boaz Community Park
15. Update: conversion of self-metered grinder pump station to Boaz Sewer Utility meter
16. Discussion and possible action: possible disconnection from Boaz Sewer system
17. Discussion and possible action: approve financial information (including kilowatt hours) for 2023 Compliance Maintenance Annual Report for Boaz Sewer Utility
18. Discussion and possible action: the purchasing of salt/sand for Village streets
19. Discussion and possible action: May Spring Clean-up
20. Discussion and possible action: issue Operator's License to Erika R. Thayer of Lonesome Dove Tavern
21. Discussion and possible action: choose method for completing the inventory for the WisDOT Small Bridge/Culvert Program
22. Discussion and possible action: Boaz Fun Daze
23. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
24. Discussion and possible action: Community Building repairs (including align doors and replace assists)
25. Discussion and possible action: Boaz Community Park maintenance and repairs, **if any** (ball diamond lighting/Focus on Energy Incentives, dead tree, Gazebo repair, cameras, concrete work?)
26. Update: Wisconsin Department of Natural Resources water system report for Boaz Community Park
27. Update: Diggers Hotline Utility Damage Prevention Meetings
28. Update: Village Attorney retirement
29. Reminder: **March 12, 2024 6:00 p.m.** regular meeting of the Boaz Village Board with phone conference capability
30. Discussion and possible action: confirm April and May regular meeting dates with phone conference capability
31. Discussion and possible action: set date for Board of Review (5:50 p.m. on the May regular meeting date)
32. Adjournment

Susan Hauri

Susan Hauri, Clerk