

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, March 12, 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 February regular meeting minutes or correct and approve said minutes
5. Discussion and possible action: Class "B"/"Class B" Original Alcohol Beverage License Application received for Bronco Bar & Grill LLC, 25245 Jefferson Street
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: maintenance employee
12. Update: exercising valves in manholes for Boaz Sewer Utility
13. Update: 911 sign installations
14. Update: plugged tube at the intersection of Jackson and Fayette Streets
15. Update: new driveway in Boaz Community Park
16. Update: insurance claim for light pole(s) in Boaz Community Park
17. Update: conversion of self-metered grinder pump station to Boaz Sewer Utility meter
18. Update: Boaz Community Park Plan
19. Update: Water Quality Trading for Boaz Wastewater Treatment Facility
20. Discussion and possible action: possible disconnection from Boaz Sewer system
21. Discussion and possible action: May Spring Clean-up
22. Discussion and possible action: outdoor warning system proposal for Boaz Community Park
23. Discussion and possible action: Connect Communities
24. Discussion and possible action: choose method for completing the inventory for the WisDOT Small Bridge/Culvert Program
25. Discussion and possible action: Agricultural Roads Improvement Program (ARIP)
26. Discussion and possible action: Draft Code of Ordinances Chapters 1-4
27. Discussion and possible action: update members of the Boaz Plan Commission
28. Discussion and possible action: Village FYI insert to be included in March sewer billing
29. Discussion and possible action: fence permit application for 25264 Jefferson Street
30. Discussion and possible action: enter into Agreement 2024-2 for 2024 park mowing
31. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
32. Discussion and possible action: Community Building repairs
33. Discussion and possible action: Boaz Community Park maintenance and repairs
34. Discussion and possible action: Boaz Fun Daze
35. Update: Municipal Financial Report Form C filed with Wisconsin Department of Revenue 2/28/24
36. Discussion and possible action; annual evaluation of Village clerk/treasurer
37. Reminder: Regular meetings (at 6:00 p.m. with phone conference capability) **April 9, 2024** and **May 14, 2024**
38. Reminder: Board of Review 5:50 p.m. **May 14, 2024** (will be opened and adjourned until September)
39. Adjournment



Susan Hauri, Clerk