

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

OFFICIAL PUBLIC NOTICE  
REGULAR MEETING OF THE VILLAGE BOARD  
Tuesday, April 9, 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 March regular meeting minutes or correct and approve said minutes
5. Discussion and possible action: adopt Resolution No. 2024-2, an authorizing resolution to apply for State of Wisconsin DNR funding through Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs
6. Discussion and possible action: adopt Resolution No. 2024-3, an authorizing resolution to obtain a cost share grant from the WI Department of Natural Resources for the purpose of constructing an ADA fishing pier and ADA access to the Pier
7. Discussion and possible action: update members of the Boaz Plan 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. Update: exercising valves in manholes for Boaz Sewer Utility
14. Update: 911 sign installations
15. Update: plugged tube at the intersection of Jackson and Fayette Streets
16. Update: new driveway in Boaz Community Park
17. Update: insurance claim for light pole(s) in Boaz Community Park
18. Update: conversion of self-metered grinder pump station to Boaz Sewer Utility meter
19. Update: Water Quality Trading for Boaz Wastewater Treatment Facility
20. Discussion and possible action: May Spring Clean-up
21. Discussion and possible action: Draft Code of Ordinances Chapters 5-13
22. Discussion and possible action: move funds for sealcoating (2028) from checking to certificate of deposit (CD)
23. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
24. Discussion and possible action: Community Building repairs
25. Discussion and possible action: Boaz Community Park maintenance and repairs
26. Discussion and possible action: Boaz Fun Daze
27. Update: April 2, 2024 Spring Election and Presidential Preference Primary
28. Reminder: Regular meeting (at 6:00 p.m. with phone conference capability) **May 14, 2024**
29. Reminder: Board of Review 5:50 p.m. **May 14, 2024** (will be opened and adjourned until September)
30. Adjournment



Susan Hauri, Clerk