

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

OFFICIAL PUBLIC NOTICE  
REGULAR MEETING OF THE VILLAGE BOARD  
Tuesday, May 14, 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 April regular meeting minutes or correct and approve said minutes
5. Approve April special meeting minutes or correct and approve said minutes
6. Update: Boaz Wastewater Treatment Facility (Dave Huth, Sewer Operator)
7. Update: Water Quality Trading for Boaz Wastewater Treatment Facility
8. Discussion and possible action: exercising sewer valves in manholes
9. Discussion and possible action: 2024 portable toilet maintenance
10. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
11. Discussion and possible action: Community Building repairs
12. Discussion and possible action: Boaz Community Park maintenance and repairs (including the purchase of two new handicapped-accessible portable toilets)
13. Update: 911 sign and no parking sign installations
14. Update: plugged tube at the intersection of Jackson and Fayette Streets
15. Discussion and possible action: credit limit at certain businesses
16. Update: the purchasing of salt/sand for Village streets
17. Discussion and possible action: Class "B"/"Class B" Original Alcohol Beverage License Application received for Bronco Bar & Grill LLC, 25245 Jefferson Street
18. Discussion and possible action: request(s) for the scheduling of park events, **if any**
19. 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**
20. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
21. Treasurer's report
22. Payment of bills
23. Discussion and possible action: update members of the Boaz Plan Commission
24. Update: new driveway in Boaz Community Park
25. Update: insurance claim for light pole(s) in Boaz Community Park
26. Update: May Clean-up
27. Discussion and possible action: adopt Ordinance No. 2024-3 An Ordinance Creating the Municipal Code of the Village of Boaz, Richland County, Wisconsin
28. Discussion and possible action: appoint successor attorney
29. Discussion and possible action: issue Operator's License to Kimberly S. Johnson of Lonesome Dove Tavern
30. Discussion and possible action: Class "B"/"Class B" Alcohol Beverage License Application received for Lonesome Dove Tavern 25259 Jefferson Street
31. Discussion and possible action: renew Operator's licenses for employees of Lonesome Dove Tavern
32. Discussion and possible action: Class "B"/"Class B" Alcohol Beverage License Application received for Mill Creek Pub & Grill, 25338 Jackson Street
33. Discussion and possible action: park grants
34. Discussion and possible action: Boaz Fun Daze
35. Discussion and possible action: confirm June regular meeting date with phone conference capability
36. Adjournment



Susan Hauri, Clerk