

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, June 11, 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 May regular meeting minutes or correct and approve said minutes
5. Approve May Board of Review minutes or correct and approve said minutes
6. Discussion and possible action: minimum age to purchase alcohol signs (Partners for Prevention Coalition of Richland County - Betsy Roesler, Project Coordinator for Drug Free Communities grant)
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. Update: insurance claim for light pole(s) in Boaz Community Park
11. Treasurer's report
12. Discussion and possible action: transfer \$6,000 to Sewer Utility checking from 6-month certificate of deposit (Replacement Fund) when it matures
13. Payment of bills
14. Update: preparing for 9/18/24 Special Park Grants Meeting
15. Update: new driveway in Boaz Community Park
16. Update: street signs (no parking Dayton Ridge Road; downed speed limit sign Jefferson Street)
17. Update: 911 sign and no parking sign installations
18. Update: exercising valves in manholes for Boaz Sewer Utility
19. Update: Water Quality Trading for Boaz Wastewater Treatment Facility
20. Update: results of WisDOT Small Bridge/Culvert inventory
21. Update: June 8, 2024 Bush Pull
22. Discussion and possible action: issue Operator's License to Jean S. Nicks
23. Discussion and possible action: renew 6-month certificate of deposit
24. Discussion and possible action: Premier Cooperative propane prepay contract 2024-2025
25. Discussion and possible action: ditch work on Jackson Street
26. Discussion and possible action: complaint of chickens at large
27. Discussion and possible action: complaint of junk piles in yard
28. Discussion and possible action: FYI and Grinder Pump Information insert sheets for June sewer billing
29. Discussion and possible action: 2024 Maintenance of Effort Report
30. Discussion and possible action: Boaz Sewer Utility repairs, **if any** (including broken pipe at Station #1)
31. Discussion and possible action: Community Building repairs (including extension of rain gutter over concrete pad)
32. Discussion and possible action: Boaz Community Park maintenance and repairs (including update on the purchase of new handicapped-accessible portable toilet and water sample report)
33. Discussion and possible action: Boaz Fun Daze
34. Discussion and possible action: confirm June regular meeting date with phone conference capability
35. Adjournment



Susan Hauri, Clerk