

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
UDAG COMMITTEE  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON TUESDAY, JULY 23, 2024 - 5:00 P.M.  
UDAG Commission is the Common Council Finance Committee,  
DEAN BEINBORN (*Planning Commission*) and Ramona Kord (*Boscobel Developers*)  
Chairman \* Vice-Chairman \*\***

<u>FINANCE</u>	<u>IMPROVEMENTS &amp; SERVICES</u>	<u>PROTECTION &amp; WELFARE</u>	<u>PERSONNEL</u>
Ald. Milt Cashman*	Ald. Roger Brown *	Ald. Stephanie Brown *	Ald. Gary Kjos*
Ald. Steve Fritz**	Ald. Jessie Esser * *	Ald. Jessie Esser * *	Ald. Milt Cashman**
Ald. Roger Brown	Ald. Cody Trumm	Ald. Cody Trumm	Ald. Stephanie Brown
Ald. Brian Kendall	Ald. Gary Kjos	Ald. Brian Kendall	Ald. Steve Fritz

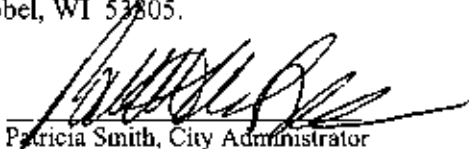
**(COMMITTEE Members - PLEASE CALL PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND)**

**NOTICE:** Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.

**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Special Meeting of the UDAG Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON TUESDAY, JULY 23, 2024**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

**AGENDA FOR SAID MEETING IS AS FOLLOWS:**

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve minutes of previous meeting (*April 12, 2023*)
4. Review/Approve recommendation to Common Council concerning \$35,000 loan amortized over 5 years, to Melissa Martin, The Hideaway, 900 Wisconsin Ave., Boscobel, WI 53805.
5. Adjourn.

  
Patricia Smith, City Administrator

**PLEASE NOTE**


\*\*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at [cityadmin@boscobelwi.us](mailto:cityadmin@boscobelwi.us).

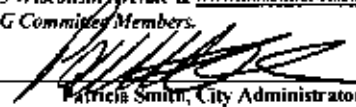
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**PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting:**  
City Hall- 1006 Wisconsin Avenue; Boscobel Post Office- 105 Superior Street; Boscobel Library- 1033 Wisconsin Avenue & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com), and  
Electronically: News Media -The Boscobel Dial, Mayor and UDAG Committee Members.

Date: 7/19/24 Time: 12:30 PM

Subscribed and sworn to before me, this 19<sup>th</sup> day of July, 2024.

  
Ashley Randall, Notary Public, State of Wisconsin

  
Patricia Smith, City Administrator

8/28/2027  
My Commission Expires