

AMENDED AGENDA
PUBLIC NOTICE

REGULAR MEETING - CITY OF BOSCOBEL PARK COMMISSION
TO BE HELD ON TUESDAY, AUGUST 6, 2024, – 6:00 P.M.


President: Kelly Randall-Dempsey Alder Stephanie Brown Paul Beck
Phil Molldrem Jerry Vial Jo Sommers Annie Ngahlem
COMMISSION MEMBERS – please call prior to the meeting if you are unable to attend.

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to §19.84, Wisc. Stats., that a Regular Meeting of the City of Boscobel Park Commission, Grant County, Wisconsin, will be held **at 6:00 P.M. ON TUESDAY, AUGUST 6, 2024,** in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

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.

1. Call to order by presiding officer.
2. Roll Call.
3. Approve Certificate of Proof of Posting and Agenda.
4. Approve minutes of previous meeting. (*July 9, 2024*).
5. Registered Citizen Comments: None.
6. Approve Acceptance of School Bleachers.
7. Findorff Discussion Regarding School Project:
 - a. Concession Stand Improvements.
 - b. Stadium Lights Preparation
 - c. Other
8. Discussion/Action Boscobel School District Request to Use Pool Bathrooms as Changing Area for Football Teams During Games.
9. 7th & 8th Grade Baseball Report (Phil Molldrem).
10. Update on Pool Committee.
11. Pool Department report (Annie Ngahlem).
12. Rec Department report (Heather Puckett).
13. Parks & Maintenance report (Dean Harville).
14. Approve purchases, repairs, and maintenance, if any.
15. D.P.W. Report.
16. Adjourn.


Patricia A. 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.

**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 committee may take action on the matters noticed in this agenda.

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 , and
Electronically: News Media -The Boscobel Dial, Mayor & Park Commission Members.

This Agenda was posted at City Hall on 8/5/24 at 9:30am.


Ashley Randall, Executive Assistant