

**AMENDED AGENDA
PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, NOVEMBER 12, 2024 – 5:00 P.M.**

President: Lionel Schlump

*Members: Alder Milt Cashman, Attorney Ben Wood, DPW Mike Reynolds,
John Hennessy, Roger Bohn and Roger Thompson*

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wise. Stats., that a Meeting of the Board of Public Works of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON TUESDAY, NOVEMBER 12, 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.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, at least 24 hours before the meeting).

1. Certificate of Proof of posting and agenda.
2. Roll Call.
3. Approve Minutes of previous Board of Public Works meeting (October 8, 2024).
4. Registered Citizen Comments: None.
5. Approve Wage & Standby Adjustments for 2025.
6. Review/Approve 2025 Utility Budgets.
7. Approve Proceeding with Substation Replacement Project.
8. Approve Community Contribution to Farmer Market's Shelter in Depot Park.
9. Approve City Borrowing \$400,000 from Utility Account.
10. DPW Report.
11. Approve October 2024 WWTP Report.
12. Approve October Account Balances Report.
13. Approve Payment of Monthly Bills (if any).
14. Adjournment.


Patricia A. Smith, Administrator

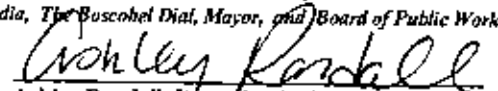
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608)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

NOTICE: Some members of the Boscobel Common Council who are not members of this board may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the board 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
and www.boscobelwisconsin.com and Electronically: News Media, The Boscobel Dial, Mayor, and Board of Public Works*

Date: 11/12/24 Time: 10:15am


Ashley Randall, Executive Assistant