

**AGENDA
PUBLIC NOTICE OF A MEETING OF THE
FINANCE COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, NOVEMBER 14, 2024, AT 5:00 P.M.**

	Chairman *	Vice-Chairman **	
FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
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

(BOARD 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 Meeting of the Finance Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON THURSDAY, NOVEMBER 14, 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.

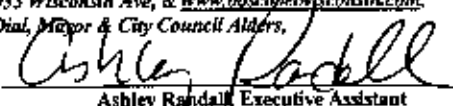
AGENDA FOR SAID MEETING IS AS FOLLOWS:

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

1. Certificate of Proof of posting and agenda.
2. Roll Call.
3. Approve minutes of the previous Finance Committee meeting (*November 4, 2024*).
4. Review/Approve Fifth Round of 2025 Budget – Patricia Smith, City Administrator.
5. Review 2025 Capital Budget – Patricia Smith, City Administrator.
6. 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.
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 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 Ave, & www.boscobelwisconsin.com . Electronically: News Media - The Boscobel Dial, Mayor & City Council Alders,	
Date: <u>11/8/24</u> Time: <u>4:00pm</u>	 Ashley Randall, Executive Assistant