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, APRIL 14, 2020 – 5:00 P.M.

President: Lionel Schlump

Members: Alder Milt Cashman, Attorney Ben Wood, DPW Mike Reynolds,

Jerry Wagner, John Hennessy, & Roger Bohn

(BOARD MEMBERS – please call prior to the meeting if you are unable to attend)

THIS MEETING WILL NOT BE IN PERSON

HOWEVER, THE PUBLIC IS STILL WELCOME TO MONITOR THE BOARD'S ACTIVITIES

If you wish to attend virtually, please contact Misty Molzof at mmolzof@wppienergy.org to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/548422725

Or Call: 1-312-757-3121 and use access code 548-422-725 ##

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. 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, APRIL 14, 2020, 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 Board of Public Works meeting (March 10, 2020)
- 4. Citizen comments and concerns.
- 5. Update on City borrowing for TID #4 from utilities
- 6. Use of Sick Leave for COVID-19 Quarantining.
- 7. Approve Contribution toward Dump Truck Purchase.
- 8. Review Audit Financials and Auditor Recommendation.
- 9. Approve March 2020 Account Balances Report.
- 10. Approve March 2020 WWTP Report.
- 11. DPW Report.
- 12. Approve payment of monthly bills.
- 13. Adjourn

Misty D. Molzof, 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 Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

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 hou | rrs prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; |
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| Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisc | |
| (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and | WRCO), Mayor, Board of Public Works, & Requestors. |
| Date: <u>April 9, 2020</u> Time: <u>2:00 p.m.</u> | Misty D. Molzof, City Administrator |
| Subscribed and sworn to before me, this 9th day of April 2020. | |
| Victoria L. Trimesey | 5/29/2022 |
| Victoria L. Grimesey, Notary Public, State of Wisconsin | My Commission Expires |
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