PUBLIC NOTICE

REGULAR MEETING - CITY OF BOSCOBEL PARK COMMISSION

TO BE HELD ON *TUESDAY*, *MAY 5*, 2020 – 6:00 *P.M.*

Kerry Everson

President: Kelly Randall-Dempsey Marlys Hennessy Milton Cashman Jerry Vial Paul Beck Jo Sommers

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 Board, Grant County, Wisconsin, will be held at 6:00 P.M. ON **TUESDAY, MAY 5, 2020.**

THIS MEETING WILL NOT BE IN PERSON

HOWEVER, THE PUBLIC IS STILL WELCOME TO MONITOR THE COMMISSION'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/419895693

Or Call: 1-571-317-3122 and use access code 419-895-693 ##

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.)

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

AGENDA FOR SAID MEETING IS AS FOLLOWS:

- Call to order by presiding officer
- 2. Roll Call
- 3. Elect President of the Park Commission (President may not serve more than 2 consecutive 2-year terms).
- Approve Certificate of Proof of posting and agenda.
- 5. Approve minutes of previous meeting. (March 31, 2020)
- 6. Public concerns, comments and/or concerns.
- 7. Discussion and possible action on request from Julie Rosauer, Boscobel Rendezvous, October 9, 10, & 11, 2020.
- Discussion and possible action on request from Kelly Trumm and Travis Trumm for improvements to Concession Stand. 8.
- Discussion and possible action on COVID-19 Regulations pertaining to City Parks & Facilities under Park Board Jurisdiction.
 - a. Summer Recreation
 - b. Swimming Pool
 - c. Boat Landing Bathroom
 - d. Parks: Park Equipment, Bathrooms, any other facilities as allowed by law.
- 10. Discussion regarding Park Board Members.
- 11. Approve Pool Employees.
- 12. Rec Department report (Heather Puckett).
- 13. Pool report (Katie Reynolds and/or Julie Kendall).
- 14. Parks & maintenance report (Dean Harville).
- 15. Approve purchases, repairs and maintenance.
- 16. D.P.W. Report
- 17. 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.

**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 Board Members, & Other Requestors.

Date: April 30, 2020 Time: 2:00 p.m.

Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 30th day of April, 2020.

05/29/2022

Victoria L. Grimesey, Notary Public, State of Wisconsin

My Commission Expires