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, SEPTEMBER 15, 2020 – 5:00 P.M.

President: Lionel Schlump

Members: Alder Barb Bell, 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)

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, SEPTEMBER 15, 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.
- Roll Call.
- 3. Approve Minutes of previous Board of Public Works meeting (July 14, 2020).
- 4. Citizen comments and concerns.
- 5. Electricity Substation Upgrades.
- 6. Repair for Booster Pump #2.
- 7. Approve Reservoir Cleaning Pay Request.
- 8. Employee Retirement: Rick Ritter
- 9. Approve Fehr Graham Safety Proposal.
- 10. Approve August 2020 Account Balances Report.
- 11. Approve August 2020 WWTP Report.
- 12. DPW Report.
- 13. Approve payment of monthly bills.
- 14. Adjourn.

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 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 ho	ours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue:
Boscobel Post Office 105 Superior Street; Boscobel Libr	ary, 1033 Wisconsin Ave; & www.boscobelwisconsin.com.
Electronically: News Media - The Boscobel Dial, Mayor, Board of Public Works, & Requestors	
Date: <u>September 11, 2020</u> Time: <u>12:00 p.m.</u>	MAN XVIA
Subscribed and sworn to before me, this 11th day of September 2020.	Misty D. Molzof, City Administrator
Victoria L. Srimosey	5/29/2022
Victoria L. Grimesey, Notary Public, State of Wisconsin	My Commission Expires