## PUBLIC NOTICE OF A MEETING OF THE FINANCE COMMITTEE

## OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON Monday, October 12, 2020 AT 6:30 P.M.

THIS MEETING WILL BE IN PERSON & VIRTUALLY

## THE PUBLIC IS WELCOME TO MONITOR THE BOARD'S ACTIVITIES

If you wish to attend virtually, please contact Misty Molzof at cityadmin@boscobelwi.us to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/983530981 Or Call: 1-646-749-3122 and use access code 983-530-981 ##

Chairman \* Vice-Chairman \*\*

| FINANCE             | <b>IMPROVEMENTS &amp; SERVICES</b> | PROTECTION & WELFARE      | PERSONNEL                 |
|---------------------|------------------------------------|---------------------------|---------------------------|
| Ald. Barb Bell *    | Ald. Brenda Kalish *               | Ald. Roger Brown *        | Ald. Steve Fritz*         |
| Ald. Steve Fritz ** | Ald. Brian Kendall **              | Ald. Brian Kendall **     | Ald. Barb Bell **         |
| Ald. Gary Kjos      | Ald. Stephanie Brown               | Ald. Krissy Schneider     | Ald. Brenda Kalish        |
| Ald. Roger Brown    | Ald. Krissy Schneider              | Ald. Stephanie Brown      | Ald. Gary Kjos            |
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(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 Special Meeting of the Finance Committee of the City of Boscobel, Grant County, Wisconsin, will be held at 6:30 P.M. ON Monday, October 12, 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 Finance Committee meeting (August 17, 2020)
- 4. Citizen comments and concerns
- 5. September 2020 Financial Statements.
- 6. Discussion and possible recommendation on City Borrowing.
  - a. Discussion of Future planning and Capital Improvements: Public Works, Library, Police, City Property Reevaluation, City Office Equipment, and Consultants.
- Discussion on 2021 budget
- 8. City Administration Reports: DPW Report, City Administrator, Police Chief, Library Director.

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 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.  |  |
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| 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, & Requestors.                                  |
| Date: October 9, 2020 Time: 2:00 p.m.  Subscribed and sworn to before me, this 9th day of October 2020. | Misty D. Molzof Clerk  |

Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022 My Commission Expires