## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, FEBRUARY 1, 2021 – 7:00 P.M.

Mayor: Steve Wetter Council Presiden

Council President: Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Brenda Kalish (3)

Alder Roger T. Brown (4)

Alder Brian Kendall (4)

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 Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON MONDAY, FEBRUARY 1, 2021.

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: <a href="https://global.gotomeeting.com/join/793031285">https://global.gotomeeting.com/join/793031285</a>, or You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 ##

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:

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (January 18, 2021)

## Citizen Comments and Concerns:

## **Business:**

- 2. Approve Resolution #02-01-2021, A Resolution Authorizing Application of Sport Fish Restoration Grant Program.
- 3. Approve Resolution #02-01-2021A, A Resolution Authorizing Application of The Recreational Boating Facilities Grant Program.
- 4. Approve Resolution #02-01-2021B, A Resolution Authorizing Application of Knowles-Nelson Stewardship Grant Program.
- Approve Resolution #02-01-2021C, A Resolution Authorizing Application of Sport Fish Restoration Grant (Fishing Piers) Grant Program.
- 6. Approve Ratification of CDBG-PF Close Grant Award Acceptance.
- Approve Delta 3 Engineering Services Contract for Boscobel CDBG Pool House and Municipal Buildings Entrance ADA Improvements Project.
- Approve Delta 3 Grant Administration Services Contract for Boscobel CDBG Pool House and Municipal Buildings Entrance ADA Improvements Project.
- 9. Approve Gundersen Health Systems Business Health Services Agreement.
- 10. Approve Space Agreement, Tuffley Community Center.
- 11. Approve Space Agreement, Chamber of Commerce.
- 12. Approve Team Engineering Services for Multi-Use Trail Design.
- 13. Approve Operators Licenses.
- 14. Reports:
  - a. DPW Report:
  - b. City Administrator:
  - c. Library Director:
  - d. Police Chief:

Communications and recommendations from the Mayor:

- 15. Approve Mayor's Appointments:
- 16. Committee /Board Meetings Updates/Reports:
- 17. Schedule Committee Meetings.
- 18. Approve payment of bills.
- 19. Adjournment.

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 <a href="mailto:cityadmin@boscobelwi.us">cityadmin@boscobelwi.us</a>.

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, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Adders, & Requestors,

Date: January 29, 2021 Time: 3:00 p.m.

Subscribed and sworn to before me, this 29th day of January 2021.

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Victoria L. Grimesey, Notary Public, State of Wisconsin

Misty D. Molzof, Clerk

5/29/2022 My Commission Expires