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, FEBRUARY 16, 2021 – 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, FEBRUARY 16, 2021, 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.)

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: https://global.gotomeeting.com/join/496-227-869, or

You can also dial in using your phone- United States: 1 (571) 317-3122 and use Access Code: 496-227-869

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 (January 12, 2021).
- 4. Citizen comments and concerns.
- 5. Discussion and possible approval of revised Payment Arrangement Plan for Delinquent Utility Customers.
- 6. Approve November / December 2020 Account Balances Report.
- 7. Approve COVID-19 Employee Pay Policy.
- 8. Review / Approve Bytec Contract for Sludge Hauling.
- 9. Review / Approve Clarifier Repairs.
- 10. Approve purchase of Trash Pump for WWTF.
- 11. Review / Approve Exterior Cleaning of Well #4 Reservoir.
- 12. Approve Utility Write-Offs.
- 13. Approve January 2021 WWTP Report.
- 14. Approve January 2021 Account Balances Report.
- 15. Approve payment of monthly bills.
- 16. DPW 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 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 hours p	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, Board of Public Works, & Requestors.	
Subscribed and sworn to before me, this 12th day of February 2021.	
Victoria L. Thimesey	5/29/2022

Victoria L. Grimesey, Notary Public, State of Wisconsin

My Commission Expires