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, AUGUST 10, 2021 – 5:00 P.M.

President: Lionel Schlump

Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds, Jerry Wagner, John Hennessy, & Roger Bohn

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 <u>at 5:00 P.M. ON TUESDAY, AUGUST 10, 2021</u>, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

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.

- 1. Certificate of Proof of posting and agenda.
- Roll Call.
- 3. Approve Minutes of previous Board of Public Works meeting (July 13, 2021).
- 4. Citizen comments and concerns.
- 5. Approve Utility Write-off(s).
- 6. Update on Backhoe Purchase.
- 7. Update on Well #4 Motor Replacement.
- 8. Approve Hiring Part-Time Employee, Rick Ritter.
- 9. Approve Attendance at Annual Conferences: MEUW, WRWA, and WPPI Annual Meeting.
- 10. DPW Report.
- 11. Approve July 2021 WWTP Report.
- 12. Approve July 2021 Account Balances Report.
- 13. Approve payment of monthly bills.
- 14. 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 ext. 100 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 hou Boscobel Post Office 105 Superior Street; Boscobel Library	ry, 1033 Wisconsin Avet & www.boscobetwisconsin.com.
Electronically: News Media - The Boscobel Dial, N Date: August 6, 2021 Time: 11:00 am	Mayor, Board of Public Works, & Requestors.
Subscribed and sworn to before me, this 6th day of August 2021.	Misty D. Molzof, City Administrator
Victoria L. Grimesey, Notary Public, State of Wisconsin	5/29/2022 My Commission Expires