PUBLIC NOTICE

REGULAR MEETING - CITY OF BOSCOBEL PARK COMMISSION TO BE HELD ON TUESDAY, FEBRUARY 1, 2022 - 6:00 P.M.

President: Kelly Randall-Dempsey Allie Harris

Alder Stephanie Brown

Paul Beck

Phil Molldrem (COMMISSION MEMBERS – please call prior to the meeting if you are unable to attend)

Jerry Vial Jo Sommers

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 City of Boscobel Park Commission, Grant County, Wisconsin, will be held

at 6:00 P.M. ON TUESDAY, FEBRUARY 1, 2022, in the

Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

The final agenda for said meeting is for 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. Call to order by presiding officer.
- 2. Roll Call
- 3. Approve Certificate of Proof of posting and agenda.
- 4. Approve minutes of previous meeting. (January 4, 2022)
- 5. Public comments and/or concerns.
- 6. Consideration of Request from Boscobel Fire Department for July 1-4, 2022.
- 7. Update on Various Projects & Possible Action.
 - a. Boat Landing Update.
 - b. Fireman's Park Ball Diamond Update.
 - c. Park Tree Replacement.
 - d. Advertising Signs for Fences at Parks & Boat Landing.
- 8. Rec Department report (Heather Puckett).
- 9. Pool report (Jacob Young).
- 10. Parks & maintenance report (Dean Harville).
- 11. Approve purchases, repairs, and maintenance.
- 12. D.P.W. Report
- 13. Adjourn.

Misty D. Mølzof, City Administrato

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.

**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.

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 Avenue & www.boscobelwisconsin.com, and Electronically: News Media - The Boscobel Dial, Mayor, Park Commission Members & Other Requestors.

Date: _____January 28, 2022 ____ Time: ____11:30 a.m.

Misty D. Molzof, City Administrator