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*, MAY 10, 2022 – 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 **at 5:00 P.M. ON TUESDAY, MAY 10, 2022**, 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, at least 24 hours before the meeting).

- 1. Certificate of Proof of posting and agenda.
- 2. Roll Call.
- 3. Approve Minutes of previous Board of Public Works meeting (April 12, 2022).
- 4. Citizen comments and concerns.
- 5. Approve Utility Write-Offs (if any).
- Discussion and possible action on Civic Systems, LLC Computer Software and Services Contract.
- 7. Discussion and possible action on 2022 scholarships.
- 8. Discussion and possible action on Consumer Confidence Report.
- 9. DPW Report.
 - a. WPPI Regional Dinner Meeting, May 24, 2022.
- 10. Approve April 2022 WWTP Report.
- 11. Approve April Account Balances Report.
- 12. Approve payment of monthly bills.
- 13. 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.

PI	ROOF OF POSTIN	G AFFIDA	AVIT: This agend	da was posted more than 24 hours prior to the start of this meeting: City Hall, 1006
				ffice 105 Superior Street; Boscobel-Library, 1033 Wisconsin Ave; &
	www.boscobelwi	isconsin.co	m. Electronically	y: News Media - The Boscobel Dial, Mayor, Board of Public Works, & Requestors.
Date:	May 6, 2022	Time:	11:00 am	Wy WM DV both

Misty D. Molzof, City Clerk