AMENDED

PUBLIC NOTICE OF A SPECIAL MEETING OF THE PERSONNEL COMMITTEE

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN WEDNESDAY, SEPTEMBER 7, 2022 AT 5:30 PM

Chairman * Vice-Chairman **

| FINANCE | IMPROVENCE OF STREET | vice chairman | |
|--|--------------------------|-------------------------|---------------------|
| | IMPROVEMENTS & SERVICES | PROTECTION &WELFARE | DEDCONDUCK |
| Ald. Barb Bell* | Ald. Roger Brown * | TOTAL WEET AICE | PERSONNEL |
| Ald. Steve Fritz** | | Ald. Roger Brown * | Ald. Gary Kjos* |
| | Ald. Krissy Schneider ** | Ald. Stephanie Brown ** | |
| Ald. Gary Kjos | Ald. Stephanie Brown | | Ald. Milt Cashman** |
| Ald. Milt Cashman | | Ald. Krissy Schneider | Ald. Barb Bell |
| | Ald. Brian Kendall | Ald. Brian Kendall | |
| (COMMITTEE Members – PLEASE CALL PRIOR TO THE MEETING IF YOU ARE | | | |

(COMMITTEE 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 Special Meeting of the PERSONNEL Committee of the City of Boscobel, Grant County, Wisconsin, will be held

AT 5:30 PM ON WEDNESDAY, SEPTEMBER 7, 2022, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

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.
- 2. Roll Call
- 3. Discussion and possible action on appointment of City Administrator / City Clerk / City Treasurer.
- 4. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda item #3 above.
- 5. Adjourn to closed session for the purpose stated in agenda item #3 above.
- 6. Return to open session.
- 7. Action, if any, on closed session matter(s).
 - a. Recommend Appointment of City Administrator/City Clerk/City Treasurer.
- 8. Any other matters as may be brought by department heads for discussion; however, no action may be taken.
- 9. Adjourn.

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 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 Ave, & www.boscobelwisconsin.com. Electronically: News Media - The Boscobel Dial, Mayor, City Council Alders, & Requestors.

REPOSTED AMENDED AGENDA Date: September 6, 2022 Time:

Vicky Grimesey, Executive Assistant

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