## PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS

## OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON TUESDAY, JANUARY 7, 2020 – 5:00 P.M.

President: Lionel Schlump

Members: Alder Milt Cashman, 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, JANUARY 7, 2020, 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.)

## 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 (November 12, 2019)
- 4. Citizen comments and concerns.
- 5. Approve attendance at 2020 Electric Operations Conference and Expo, Wisconsin Dells, WI.
- 6. Ratify purchase of Vac-Con Sewer Truck for WWTF.
- 7. Ratify repair costs for Digger Derrick Truck.
- 8. Approve November 2019 Account Balances Report.
- 9. Approve November 2019 WWTP Report.
- 10. DPW Report.
- 11. Approve payment of monthly bills.
- 12. Adjourn

Misty D. Mølzof, 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 <a href="mmolzof@wppienergy.org">mmolzof@wppienergy.org</a>.

NOTICE: Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more that	an 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue;
Boscobel Post Office 105 Superior Street; Boscobel Library, 10	33 Wisconsin Ave; & www.boscobelwisconsin.com. Electronically: News Media
(The Boscobel Dial, MW News, WPRE, WDMP, WG	GLR, and WRCO), Mayor, Board of Public Works, & Requestors.
Date: <u>January 2, 2020</u> Time: <u>4:00 p.m.</u>	Misty D. Molzof, City Administrator
Subscribed and sworn to before me, this 2 <sup>nd</sup> day of January 2020.	, , , , , , , , , , , , , , , , , , ,
Victoria L. Grimesey	5/29/2022
Victoria L. Grimesey, Notary Public, State of Wiscopsia	My Commission Expires