

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
FINANCE COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, SEPTEMBER 4, 2019 – 6:00 P.M.**

	Chairman *	Vice-Chairman **	
FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
Ald. Cashman *	Ald. Kjos *	Ald. Strang *	Ald. Bell *
Ald. Bell **	Ald. Kalish **	Ald. Brown **	Ald. Cashman **
Ald. Fritz	Ald. Strang	Ald. O'Brien	Ald. Kalish
Ald. Brown	Ald. O'Brien	Ald. Fritz	Ald. Kjos

(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 Special Meeting of the Finance Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:00 P.M. ON Wednesday, September 4, 2019**, 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 Finance Committee meeting (*June 10, 2019*)
4. Citizen comments and concerns
5. Discussion and possible recommendation on 2020 Library Budget.
6. Discussion and possible action on purchasing of public properties – 6:30 p.m.
7. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating and negotiating the purchase of public properties where competitive reasons require closed session as stated in agenda item #6.
8. Adjourn to closed session for the purpose stated in agenda item #6 above.
9. Return to open session.
10. Action, if any on closed session matter.
11. 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 mmolzof@wppienergy.org.

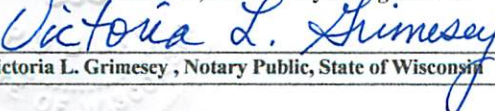
NOTICE: *Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.*

PROOF OF POSTING AFFIDAVIT: This agenda was posted more 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, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.*

Date: August 29, 2019 Time: 3:00 p.m.


Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 29th day of August 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022
My Commission Expires