

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
FINANCE COMMITTEE  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, OCTOBER 21, 2019 – 6:00 P.M.**

	Chairman *	Vice-Chairman **	
<b>FINANCE</b>			<b>PROTECTION &amp; WELFARE</b>
<b>IMPROVEMENTS &amp; SERVICES</b>			<b>PERSONNEL</b>
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 Monday, October 21, 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 (*September 30, 2019*)
4. Citizen comments and concerns
5. Discussion and possible recommendation for approval of heating system and insulation bids at airport.
6. Discussion and possible recommendation on 2020 Airport Budget
7. Discussion and possible recommendation on 2020 Police Budget
8. Discussion and possible recommendation on 2020 Public Works Budget.
9. Discussion and possible recommendation of Procurement/Purchasing Policy.
10. Discussion on fund balance policy and September 30, 2019 Financials.
11. City Administrator updates on 2020 Budget, Goals, Future Planning.
12. Adjourn

  
Misty D. Molzof, City Administrator

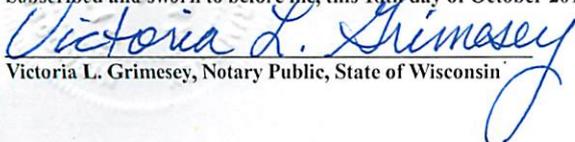
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at [mmolzof@wppienergy.org](mailto:mmolzof@wppienergy.org).

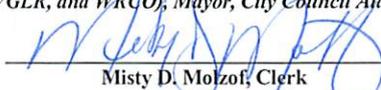
**NOTICE:** *Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.*

**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](http://www.boscobelwisconsin.com). Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRGO), Mayor, City Council Alders, & Requestors.*

Date: October 18, 2019 Time: 12:00 p.m.

Subscribed and sworn to before me, this 18th day of October 2019.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Misty D. Molzof, Clerk

5/29/2022  
My Commission Expires