

**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, NOVEMBER 12, 2019 – 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, NOVEMBER 12, 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 Board of Public Works meeting (*October 15, 2019*)
4. Citizen comments and concerns.
5. Approve 2020 Utility Budgets – Electric, Water, and Wastewater.
6. Delta 3 Engineering Presentation WWTF Capital Plan.
7. Approve October 2019 Account Balances Report.
8. Approve October 2019 WWTP Report.
9. DPW Report.
10. Approve payment of monthly bills.
11. Adjourn

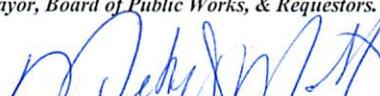
  
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Misty D. Molzof, City Administrator

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).

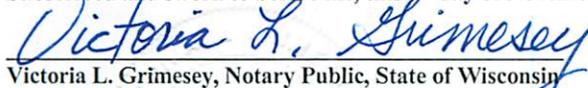
**NOTICE:** *Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.*

**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 WRCO), Mayor, Board of Public Works, & Requestors.*

Date: November 7, 2019 Time: 4:00 p.m.

  
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Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 7<sup>th</sup> day of November 2019.

  
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Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022  
My Commission Expires