

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
FINANCE COMMITTEE  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, JUNE 10, 2019 – 6:00 P.M.**

|                | Chairman *                         | Vice-Chairman **                |                  |
|----------------|------------------------------------|---------------------------------|------------------|
| <b>FINANCE</b> | <b>IMPROVEMENTS &amp; SERVICES</b> | <b>PROTECTION &amp; WELFARE</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        |

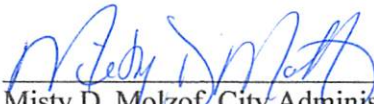
**(BOARD Members – PLEASE CALL PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND)**

**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.*

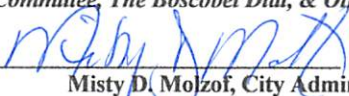
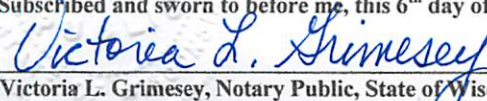
**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Board of Public Works of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:00 P.M. ON Monday, June 10, 2019**, in the Council Chambers of City Hall, 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 (*November 29, 2018*)
4. Citizen comments and concerns
5. Discussion and possible recommendation on Cemetery funding.
6. Discussion on 2018 Budget and possible recommendation on 2018 Budget Amendment.
7. Review of 2019 Financial Statements.
8. Discussion and possible recommendation on City Hall Improvements (Blinds, Flooring, Tablets.)
9. Discussion and possible recommendation on Boat Landing Committee & Park Board recommendation for improvements at Boat Landing (Lights and Handicap Accessible Deck).
10. Discussion and possible recommendation on Scout Cabin rentals.
11. Discussion on TID PE-300.
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).

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| <b>PROOF OF POSTING AFFIDAVIT:</b> This agenda was posted more than 24 hours prior to the start of this meeting: <i>City Hall, 1006 Wisconsin Avenue &amp; www.boscobelwisconsin.com</i> |  |
| <i>Electronically: Mayor, City Council, Finance Committee, The Boscobel Dial, &amp; Other Requestors.</i>  |  |
| Date: <u>June 6, 2019</u>  | Time: <u>3:00 p.m.</u>                     |
| <br>Misty D. Molzof, City Administrator  |  |
| Subscribed and sworn to before me, this 6 <sup>th</sup> day of June 2019.  |  |
| <br>Victoria L. Grimesey, Notary Public, State of Wisconsin  | <u>05/29/2022</u><br>My Commission Expires |