

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
UDAG COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JULY 1, 2019 – 6:45 P.M.**

**UDAG Commission is the Common Council Finance Committee,
VACANT (*Planning Commission*) and Ramona Kord (*Boscobel Developers*)**
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)

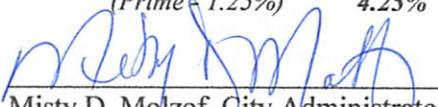
NOTICE: Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Special Meeting of the UDAG Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:45 P.M. ON Monday, July 1, 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.)

**** AMENDED ** AGENDA FOR SAID MEETING IS AS FOLLOWS:**

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve Minutes of previous UDAG Committee meeting (2/20/2019)
4. Approve recommendation to Common Council concerning \$80,000.00 loan, amortized over 20 years, to Melissa Cregg for purchase of Unique Cafe, 1100 Wisconsin Avenue for restaurant business.
5. Update on UDAG loan to Barb O’Kane / Superior Storage.
6. Discussion and possible action on timing of loans and expiration dates of applications.
7. Adjourn.

PRIME RATE, according to the Wall Street Journal	(as of December 20,2018)	5.50%
up to 60 month (5 year) amortization	(Prime - 2.00%)	3.50%
61 month to 120 month (10 year) amortization	(Prime - 1.75%)	3.75%
121 month to 180 month (15 year) amortization	(Prime - 1.50%)	4.00%
181 month to 240 month (20 year) amortization	(Prime - 1.25%)	4.25%

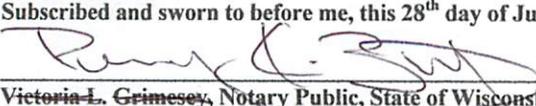

Misty D. Molzof, City Administrator

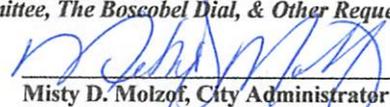
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608)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

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue; The Boscobel Dial, 901 Wisconsin Avenue; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com*
Electronically: Mayor, City Council, UDAG Committee, The Boscobel Dial, & Other Requestors

Date: June 28, 2019 Time: 12:00 p.m.

Subscribed and sworn to before me, this 28th day of June 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, City Administrator

05/20/2022 2-22-23
My Commission Expires

