

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JULY 15, 2019 – 7:00 P.M.**

Mayor: Steve Wetter

Council President: Ald. Milton Cashman

Ald. Barbara Bell Ald. Gary Kjos Ald. Sara Strang
Ald. Steve Fritz Ald. Brenda Kalish Ald. Roger T. Brown Ald. Angela O'Brien

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 Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at **7:00 P.M. ON MONDAY, JULY 15, 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:

Call to order.

1. Certificate of Proof of posting and agenda.

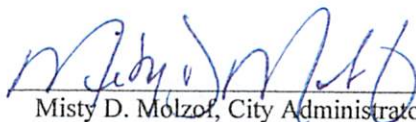
Roll Call

2. Approve minutes of previous Common Council meeting (*July 1, 2019*)

Citizen Comments and Concerns

Business:

3. Approve Ordinance #2019-05, An Ordinance to amend Chapter 1.07 Municipal Code, General Government Boards and Commission of the City of Boscobel.
4. Approve Resolution #07-15-2019, A Resolution to Approve CSM Re-dividing Lots 27& 28 of Block 2, 1st Addition to McNamee Subdivision, Located in the SE-SE of Section 26, T8N R3W, City of Boscobel, Grant County, Wisconsin.
5. Approve 2019 Street Improvement project Pay Request #2.
6. Approve Liquor License – “Class B”/Class “B” Combination License for Lacie Rutherford, Old 61 Diner, LLC, 813 Wisconsin Avenue.
7. Approve Operator’s License(s).
8. Committee Reports: Park Board 7/2 & Airport 7/11.
9. DPW Report.
10. Reports: Administrator (June, 2019 Financial Statements, 2018 Insurance Dividend Received), Library Director, Police Chief.
11. Communications and recommendations from the Mayor.
12. Approval of Mayor’s Appointments.
13. Schedule committee meetings.
14. Approve June 2019 Account Balances Report.
15. Approve payment of monthly bills.
16. Adjournment.

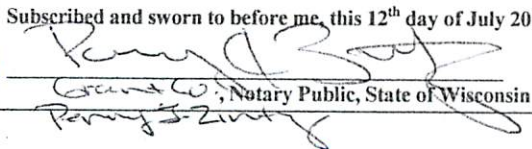

Misty D. Molzof, City Administrator

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: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.*

Date: July 12, 2019 Time: 9:00 a.m.

Subscribed and sworn to before me, this 12th day of July 2019.


Penny J. Zintz, Notary Public, State of Wisconsin

