

**PUBLIC NOTICE**

**SPECIAL MEETING - CITY OF BOSCOBEL PARK COMMISSION**

**TO BE HELD ON TUESDAY, JUNE 23, 2020 – 6:00 P.M.**

**President: Kelly Randall-Dempsey      Alder Stephanie Brown      Milton Cashman  
Paul Beck      Allie Harris      Jerry Vial      Jo Sommers**

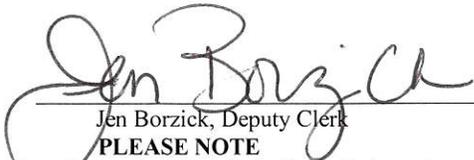
**PUBLIC NOTICE** is hereby given to the public and to the news media pursuant to §19.84, Wisc. Stats., that a Special Meeting of the City of Boscobel Park Commission, Grant County, Wisconsin, will be held **at 6:00 P.M. ON TUESDAY, JUNE 23, 2020 at City Hall, 1006 Wisconsin Avenue, Boscobel, WI.**

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.)

**(COMMISSION MEMBERS – please call prior to the meeting if you are unable to attend)**

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

1. Call to order by presiding officer
2. Approve Certificate of Proof of posting and agenda.
3. Roll Call
4. Approve minutes of previous meeting. (*June 2, 2020 & June 15, 2020 Joint Meeting*)
5. Public concerns, comments and/or concerns.
6. Discussion and possible recommendation on use of Fields and Rec Equipment during Summer 2020.
7. Accept Resignation of Pool Managers, Katie Reynolds and Julie Kendall.
8. Review / Update / Revise Pool Manager Job Description.
9. Discussion and possible recommendation on Pool Staff, including Pool Manager(s).
10. Discussion and possible recommendation on policies, procedures, and rules for Swimming Pool 2020.
11. Rec Department report (Heather Puckett).
12. Pool report.
13. Parks & maintenance report (Dean Harville).
14. Approve purchases, repairs and maintenance.
15. D.P.W. Report
16. Adjourn.

  
Jen Borzick, Deputy Clerk  
**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 [cityadmin@boscobelwi.com](mailto:cityadmin@boscobelwi.com).

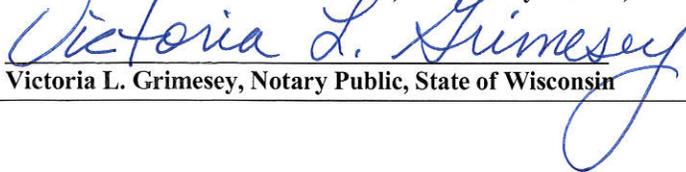
\*\*Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the committee may take action on the matters noticed in this agenda.

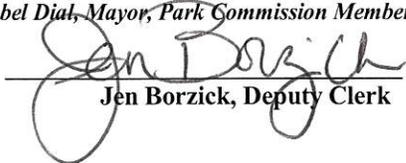
**PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting:**

*City Hall- 1006 Wisconsin Avenue; Boscobel Post Office- 105 Superior Street; Boscobel Library- 1033 Wisconsin Avenue & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com) , and Electronically: News Media -The Boscobel Dial, Mayor, Park Commission Members, & Other Requestors.*

Date: June 19, 2020 Time: 2:00 p.m.

Subscribed and sworn to before me, this 19<sup>th</sup> day of June, 2020.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Jen Borzick, Deputy Clerk

05/29/2022  
My Commission Expires