

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, JANUARY 12, 2021 – 5:00 P.M.**


President: Lionel Schlump

Members: Alder Barb Bell, 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, JANUARY 12, 2021**, 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.) Citizens and public wishing to view the meeting through Virtual Means may view live meeting at <https://global.gotomeeting.com/join/496-227-869>, or You can also dial in using your phone- United States: 1 (571) 317-3122 and use Access Code: 496-227-869

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 (November 19, 2020).
4. Citizen comments and concerns.
5. Thank Rick Ritter for his 37+ years of service.
6. Approve Utility Account Write-Offs.
7. Discussion and possible approval of revised Payment Arrangement Plan for Delinquent Utility Customers.
8. Approved Corrected Electric Utility Budget for 2021.
9. Approve changing February Board of Public Works Meeting to 3rd Tuesday (2/16/2021).
10. Review / Approve Hinman Lift Station Pump Purchase.
11. Approve Joint Purchasing Materials for 2021.
12. Approve November / December 2020 Account Balances Report.
13. Approve November / December 2020 WWTP Report.
14. Approve payment of monthly bills.
15. Discussion and possible action on employee promotion, performance evaluations, and job descriptions.
16. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda item #15.
17. Adjourn to closed session for the purpose stated in agenda item #15 above.
18. Return to open session.
19. Action, if any on closed session matter, agenda item #15 above.
20. DPW Report.
21. Adjourn.


Misty D. Molzof, City Administrator

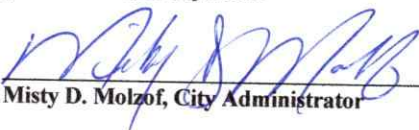
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608)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

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

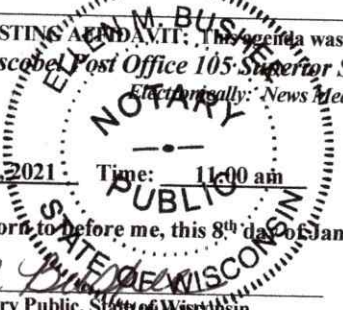
PROOF OF POSTING AGENDA: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave; & www.boscobelwisconsin.com.
Electronically: News Media - The Boscobel Dial, Mayor, Board of Public Works, & Requestors.

Date: January 8, 2021 Time: 11:00 am

Subscribed and sworn to before me, this 8th day of January 2021.


Misty D. Molzof, City Administrator

03/09/2024
My Commission Expires


Ellen M. Bushee, Notary Public, State of Wisconsin