

***AMENDED* NOTICE**

**REGULAR MEETING OF THE CITY OF BOSCOBEL
ROOM-TAX PLANNING & APPROPRIATION COMMISSION**

CHAIRPERSON: ALDER BARBARA BELL VICE-CHAIRPERSON: ALDER BRIAN KENDALL
SECRETARY: ALISHA KNOBLE KARL KROGEN KELLY TRUMM

(COMMISSION 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 Regular Meeting of the Room Tax Planning & Appropriations Committee Meeting of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:00 P.M. ON WEDNESDAY, FEBRUARY 17, 2021.**

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: <https://global.gotomeeting.com/join/803774349>, or You can also dial in using your phone - United States: +1 (571) 317-3112 and use Access Code: 803-774-349 # #

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:**

Call to order.

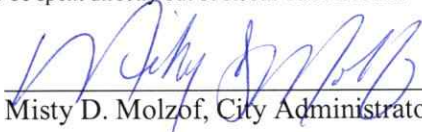
Certificate of Proof of Posting and Agenda.

Roll Call

Citizen Comments and Concerns

Business:

1. Elect Chairperson of Committee.
2. Elect Vice Chairperson of Committee.
3. Elect Secretary of Committee.
4. Approve Minutes of February 17, 2020 "Room Tax Planning & Appropriation Commission" meeting.
5. 2020 Room Tax Funding Overview & 2021 Projections.
6. Approve Chamber of Commerce list of 2020 expenditures as acceptable tourism-related expenses.
7. Discussion and possible approval of miscellaneous 2021 funding requests.
 - a. Boscobel Farmers Market \$1,000
 - b. Boscobel Fire Department \$1,000
 - c. Reliving our Heritage \$5,000
 - d. Boscobel Depot Heritage Museum \$5,000
 - e. Wisconsin River Trail Organization \$2,500
 - f. Boscobel Chamber of Commerce \$20,000
 - g. Update and Possible Approval on Chamber of Commerce / Beautification Committee project for funds allocated in 2020.
 - h. Any other applications as received prior to the meeting.
8. General discussion of commission related concerns: Application form and information, legal requirements, funding process & procedures, etc.
9. Discussion and possible action on increasing Room Tax Rate.
10. Discussion and possible action on allocation of funds and reserve funds to be spent directly out of Room Tax Account.
11. Adjourn.


Misty D. Molzof, City Administrator

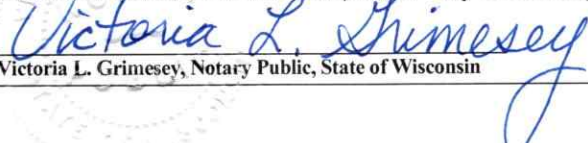
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608)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

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 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 Ave; & www.boscobelwisconsin.com.*
Electronically: News Media - The Boscobel Dial, Mayor, Room Tax Planning & Appropriations Committee, & Requestors.

Date: February 16, 2021 Time: 3:00 pm

Subscribed and sworn to before me, this 16th day of February 2021.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, City Administrator

5/29/2022
My Commission Expires