

**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 11, 2022 – 5:00 P.M.**

President: Lionel Schlump

Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds, Jerry Wagner, John Hennessy, & Roger Bohn

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 11, 2022**, 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:

1. Certificate of Proof of posting and agenda.
2. Roll Call.
3. Approve Minutes of previous Board of Public Works meeting (*November 9, 2021*).
4. Citizen comments and concerns.
5. Approve Utility Write-offs, if any.
6. Approve Transformer Purchases for 2022.
7. Electric Control Panel Upgrades.
8. Approve submitting application for WPPI Member Loan.
9. Approve purchasing AMI Equipment for Electric and Water Utility.
10. DPW Report
11. Approve December 2021 WWTP Report.
12. Approve December 2021 Account Balances Report.
13. Approve payment of monthly bills.
14. 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

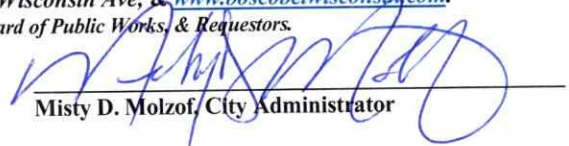
NOTICE: Some members of the Boscobel Common Council who are not members of this board may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the board may take action on the matters noticed in this agenda.

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, Board of Public Works, & Requestors.

Date: January 5, 2022 Time: 3:00 pm

Subscribed and sworn to before me, this 5th day of January, 2022.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, City Administrator

5/29/2022
My Commission Expires