

**PUBLIC NOTICE OF A MEETING OF THE
FINANCE COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, FEBRUARY 22, 2022 AT 6:30 P.M.**

	Chairman *	Vice-Chairman **	
FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
Ald. Barb Bell *	Ald. Brenda Kalish *	Ald. Roger Brown *	Ald. Steve Fritz*
Ald. Steve Fritz **	Ald. Brian Kendall **	Ald. Brian Kendall **	Ald. Barb Bell **
Ald. Gary Kjos	Ald. Stephanie Brown	Ald. Krissy Schneider	Ald. Brenda Kalish
Ald. Roger Brown	Ald. Krissy Schneider	Ald. Stephanie Brown	Ald. Gary Kjos

(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 Finance Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:30 P.M. ON TUESDAY, FEBRUARY 22, 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.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(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.)

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Citizen comments and concerns
4. Review of preliminary 2021-year end financial statements, all funds.
5. Discussion and possible recommendation on funding priorities over next 5 years.
6. Discussion and possible recommendation on Capital Improvements Fund Spending.
7. Discussion and possible recommendation on American Rescue Plan Act (ARPA) funds.
8. Discussion and possible recommendation on 2022 and future borrowing.
9. City Administration Reports: DPW Report, City Administrator, Police Chief, Library Director.
10. Adjourn

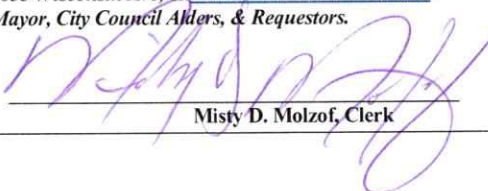

Misty D. Molzof, City Administrator

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 ext. 100 or by email at cityadmin@boscobelwi.us.

NOTICE: 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 Ave, & www.boscobelwisconsin.com.*
Electronically: News Media - The Boscobel Dial, Mayor, City Council Alders, & Requestors.

Date: February 13, 2022 Time: 1:15 p.m.


Misty D. Molzof, Clerk