

Public NOTICE
A MEETING OF THE CITY OF BOSCOBEL
ROOM-TAX PLANNING & APPROPRIATION COMMISSION
WILL BE HELD ON WEDNESDAY, MARCH 23, 2022 – 5:00 P.M.

CHAIRPERSON: ALDER BARBARA BELL VICE-CHAIRPERSON: tbd SECRETARY: tbd
MARY ANN LEE PEG WIENKE 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 and Appropriations Commission of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON WEDNESDAY, MARCH 23, 2022**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at:

<https://global.gotomeeting.com/join/793031285>, or

You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 # #

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.)

Call to order.

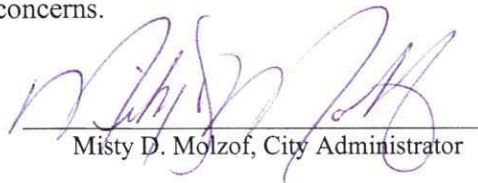
Certificate of Proof of Posting and Agenda.

Roll Call

Citizen Comments and Concerns

Business:

1. Approve Minutes of March 2, 2021 “Room Tax Planning & Appropriation Commission” meeting.
2. Appoint Vice-Chairperson.
3. Appoint Secretary.
4. 2021 Room Tax funds/funding.
5. 2021 Chamber of Commerce Financial Statements.
 - a. Approve Chamber of Commerce list of 2021 expenditures as acceptable tourism related expenses.
6. 2021-2022 Room Tax funding overview.
7. Discuss/approve miscellaneous 2022 funding requests.
 - a. Boscobel Antique Club \$1,000
 - b. City of Boscobel \$20,000 (Sesquicentennial \$1,500, Kiosks \$4,000, Decorating \$2,000, Billboards \$4,000, Marketing Pamphlets \$3,000, Boat Landing \$4,500, and Fireman’s Park Ball Diamond \$1,000)
 - c. Boscobel Chamber of Commerce \$21,100
 - d. Boscobel Farmers Market \$3,000
 - e. Boscobel Depot \$3,500
 - f. Wisconsin River Trail Organization \$1,000
 - g. Any others as may be received prior to the meeting.
8. General discussion of commission related concerns.
9. Set 2023 Meeting Date.
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

**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.

**Notice is further given that the final agenda will be posted on the bulletin board located at City Hall, 1006 Wisconsin Avenue, no later than 4:00 p.m. on the day of the meeting.

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, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: March 21, 2022 Time: 4:30 p.m.


Misty D. Molzof, Clerk