

**PUBLIC NOTICE OF A RE-SCHEDULED MEETING OF THE AIRPORT COMMISSION OF
THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, APRIL 13, 2022 AT 7:00 PM
At Boscobel Municipal Airport, 100 James Drive, Boscobel, WI**

President: Peter James Vice-President: Dr. Thomas Pelz Secretary - Ald. Barbara Bell
Glenn Griswold Ken Schweiger Dr. Andrew Nahas Dr. William Fast

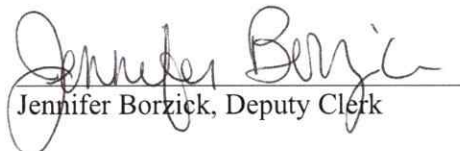
(COMMISSION MEMBERS – please call prior to the meeting if you are unable to attend)

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that the Airport Commission of the City of Boscobel, Grant County, Wisconsin, will be held **at 7:00 P.M. ON WEDNESDAY, APRIL 13, 2022**, at the Boscobel Airport, 100 James Drive, 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. Roll Call.
2. Approve minutes of previous meeting (*March 3, 2022*).
3. Citizen comments and concerns.
4. Airport Manager Report & Update on Edwards Aircraft Service.
5. Other business as may be allowed by law: discussion only, no action will be taken.
6. Fuel Sales Report, Fuel Account Balance, and Financial Report (*FYI*).
7. Approve monthly bills.
8. Discussion and possible action on maintenance tasks and Airport Manager Contract where negotiating and bargaining may be required.
9. Review applications for Airport Caretaker Position and schedule interviews.
10. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating specific public business where competitive or bargaining reasons require a closed session as stated in agenda item #8 and 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 #9.
11. Adjourn to closed session for the purposes stated in agenda item #10 above.
12. Return to open session.
13. Action, if any on closed session matter.
14. Adjourn.


Jennifer Borzick, Deputy Clerk

PLEASE NOTE

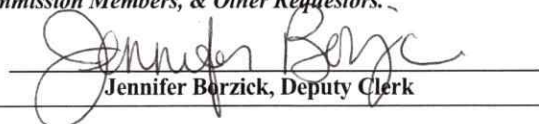
**Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

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 commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the commission 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 , and Electronically: News Media -The Boscobel Dial, Mayor, Airport Commission Members, & Other Requestors.*

Date: April 8, 2022 Time: 11:00 am


Jennifer Borzick, Deputy Clerk