

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
FINANCE COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
MONDAY, MAY 16, 2022 AT 5:00 PM (Immediately following Personnel Committee)**

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

(COMMITTEE 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 Special Meeting of the FINANCE Committee of the City of Boscobel, Grant County, Wisconsin, will be held **AT 5:00 PM (Immediately following Personnel Committee) ON MONDAY, MAY 16, 2022,** in the **Council Chambers** of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

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. Elect Chair of Committee.
4. Elect Vice-Chair of Committee.
5. December 2021 Financial Statements.
6. April 2022 Financial Statements.
7. Discussion and possible recommendation on Capital Improvements Plan Update.
8. Discussion and possible recommendation on Financial Management Plan Update.
9. Any other matters as may be brought by department heads for discussion; however, no action may be taken.
 - a. Director of Public Works / City Engineer.
 - b. City Administrator.
 - c. Police Chief.
 - d. Library Director.
 - e. Other Committees: Fire District Board, Tuffley Center Board, Airport Commission, etc.
10. Adjourn.

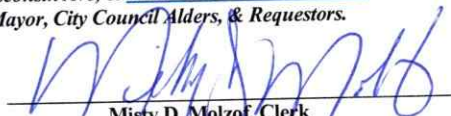

Misty D. Molzof, City Administrator

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: May 12, 2022 Time: 1:00 p.m.


Misty D. Molzof, Clerk