

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE
CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, SEPTEMBER 8, 2022 AT 7:00 PM
At Boscobel Municipal Airport, 100 James Drive, Boscobel, WI**

President: Peter James
Glenn Griswold

Vice-President: Dr. Thomas Pelz
Ken Schweiger

Secretary - Ald. Barbara Bell
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 THURSDAY, SEPTEMBER 8, 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 (*August 11, 2022*).
3. Citizen comments and concerns.
4. Airport Caretaker Report.
5. Discussion and possible action on Managerial / Caretaker Plan.
6. Offer to purchase city owned hangar from tenant.
7. 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 items #5 and #6 above.
8. Adjourn to closed session for the purposes stated in agenda items #5 and #6 above.
9. Return to open session.
10. Action, if any on closed session matters as stated in agenda items #5 and #6 above.
11. Discussion and possible action on:
 - a. Airport Capital Improvements Plan.
 - b. Airport Surplus Items Sold/For Sale.
 - c. Purchase Outdoor equipment with funds from sale of vehicle.
 - d. Fly-In Breakfast, Update from 2022 and set date for 2023.
 - e. Update on City Administrator Position.
 - f. 2023 Budget review and request.
 - g. Update on Funds for Hangar Project.
 - h. Change regular monthly meeting day/time.
12. Other business as may be allowed by law: discussion only, no action will be taken.
13. Fuel Sales Report, Fuel Account Balance, and Financial Report (*FYI*).
14. Approve monthly bills.
15. Adjourn.


Misty Molzof, City 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.

This Agenda was posted at City Hall on 9/2/2022 at 11:05 a.m.


Vicky Grimesey, Executive Assistant