PUBLIC NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, SEPTEMBER 30, 2019 – 6:30 P.M.

(or immediately following Personnel Committee held at 6:00 pm)

Chairman * Vice-Chairman **

FINANCE	IMPROVEMENTS & SERVICES	PROTECTION &WELFARE	PERSONNEL
Ald. Cashman	* Ald. Kjos *	Ald. Strang *	Ald. Bell *
Ald. Bell **	Ald. Kalish **	Ald. Brown **	Ald. Cashman **
Ald. Fritz	Ald. Strang	Ald. O'Brien	Ald. Kalish
Ald. Brown	Ald. O'Brien	Ald. Fritz	Ald. 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 Special Meeting of the Finance Committee of the City of Boscobel, Grant County, Wisconsin, will be held <u>at 6:30 P.M. ON Monday, September 30, 2019</u>, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (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.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

- 1. Certificate of Proof of posting and agenda.
- 2. Roll Call
- 3. Approve Minutes of previous Finance Committee meeting (September 4, 2019)
- 4. Citizen comments and concerns
- 5. Discussion and possible recommendation on Asbestos Abatement contract with Advanced Testing & Inspection LLC for 1401 Chestnut Street condemnation project.
- 6. Discussion and possible recommendation on 2020 Tuffley Center Budget.
- 7. City Administrator presentation on 2020 Budget, Goals, Future Planning.

8. Adjourn

Victoria L. Grimesey, Notary Public, State of Wisconsi

Misty D. Molzof, City Administrator

My Commission Expires

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 or by email at mmolzof@wppienergy.org.

NOTICE: 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 tha	n 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue;
Boscobel Post Office 105 Superior Street; Boscobel Library, 10	33 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media
(The Boscobel Dial, MW News, WPRE, WDMP, W	GLR, and WRCO), Mayor, City Council Alders, & Requestgrs.
Date: September 26, 2019 Time: 3:00 p.m.	Misty D. Molzof, Clerk
Subscribed and sworn to before me, this 26th day of September 2019.	
Victoria L. Sumesey	5/29/2022