PUBLIC NOTICE

REGULAR MEETING - CITY OF BOSCOBEL PARK BOARD TO BE HELD ON TUESDAY, MAY 7, 2019 - 6:00 P.M.

President: Kelly Randall

Alder Milton Cashman

Paul Beck

Kerry Everson

Marlys Hennessy

Jerry Vial

Jo Sommers

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 City of Boscobel Park Board, Grant County, Wisconsin, will be held at 6:00 P.M. ON TUESDAY, MAY 7, 2019, 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.)

(BOARD MEMBERS - please call prior to the meeting if you are unable to attend)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

- 1. Call to order by presiding officer
- 2. Roll Call
- 3. Certificate of Proof of posting and agenda.
- 4. Approve minutes of previous meeting. (April 2, 2019)
- 5. Public concerns, comments and/or concerns.
- 6. Field clean-up-day Summer Rec Coaches, parents and players.
- 7. Discussion and possible action on list of requested field improvements.
- 8. Discussion and possible action on Requests from Boscobel Chamber of Commerce & Boscobel Education Foundation - Firecracker Run/Walk.
- 9. Discussion on future improvements at the Scout Park, corner of LaBelle Street & Park Street.
- 10. Discussion and possible recommendation to Council for hiring summer employees (Pool & Rec).
- 11. Discussion and possible recommendation to Council on allowing citizen to file grant for Bluffview Park Play Equipment on City's behalf.
- 12. Discussion and possible action on Request for Gator & Concession Stand Use from Reliving our Heritage, August 1-6, 2019. (Jean Patten).
- 13. Discussion and possible action on request from Jean Patten to allow for European Theater in 2020.
- 14. Rec Department report.
- 15. Pool report.
- 16. Parks & maintenance report.
- 17. Approve purchases, repairs and maintenance.
- 18. D.P.W. Report
- 19. Adjourn.

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, 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.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: Posted: City Hall, 1006 Wisconsin Avenue & www.boscobelwisconsin.com

Electronically: Park Board Members, News Media (The Boscobel Dial) & Other Requestors.

Date: May 3, 2019 Time: 3:00 p.m.

Misty D. Molzof, City Clerk

Subscribed and sworn to before me, this 3rd day of May 2019.

Victoria L. Grimesey

Notary Public, State of Wisconsin

Victoria J. Munister

My Commission Expires 5/29/22