PUBLIC NOTICE OF A MEETING OF THE FINANCE COMMITTEE

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON TUESDAY, MARCH 10, 2020 AT 5:30 P.M.

or Immediately following Board of Public Works, not before 5:30 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. Kendall	Ald. Kalish
Ald. Brown	Ald. Kendall	Ald. Fritz	Ald. 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 <u>at 5:30 P.M. ON TUESDAY, MARCH 10, 2020</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.
- Roll Call
- 3. Approve Minutes of previous Finance Committee meeting (February 20, 2020)
- 4. Citizen comments and concerns
- 5. February 2020 Financial Statements.
- 6. Interest Rates from local banks.
- 7. 2020 Schedule of Fees
- 8. Discussion of Future planning and Capital Improvements.
 - a. Library
 - b. Police Department
 - c. City
- 9. 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 or by email at mmolzof@wppienergy.org.

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, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: March 6, 2020 Time: 12:00 p.m.

Subscribed and sworn to before me, this 6th day of March 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

Misty D. Molzof, Clerk

5/29/2022

My Commission Expires

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OF THE CITY OF BOSCODES, GRANT COUNTY, WISCONSING NO SEELD ON TUESDON SHOW IN 2018 AT \$10 PM.

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Miss D. Molzof. City Administrator

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