PUBLIC NOTICE OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON *TUESDAY*, *NOVEMBER 10*, 2020 – 5:00 *P.M.*

President: Lionel Schlump

Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds, Jerry Wagner, John Hennessy, & Roger Bohn (BOARD MEMBERS – please call prior to the meeting if you are unable to attend)

THIS MEETING WILL BE IN PERSON & VIRTUALLY

THE PUBLIC IS WELCOME TO MONITOR THE BOARD'S ACTIVITIES

If you wish to attend virtually, please contact Misty Molzof at <u>cityadmin@boscobelwi.us</u> to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/357251149
Or Call: 1-571-317-3122 and use access code 357-251-149 ##

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Meeting of the Board of Public Works of the City of Boscobel, Grant County, Wisconsin, will be held at 5:00 P.M. ON TUESDAY, NOVEMBER 10, 2020, 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 Board of Public Works meeting (October 13, 2020).
- 4. Citizen comments and concerns.
- 5. Approve 2021 Utility Budgets.
- 6. Approve invoice for VFD at Well #4.
- 7. Approve October 2020 Account Balances Report.
- 8. Approve October 2020 WWTP Report.
- 9. DPW Report.
- 10. Approve payment of monthly bills.
- 11. Review applicants for Lineman Position, select candidates to interview and schedule interviews.
- 12. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda item #11.
- 13. Adjourn to closed session for the purpose stated in agenda item #11 above.
- 14. Return to open session.
- 15. Action, if any on closed session matter.
- 16. 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 cityadmin@boscobelwi.us

NOTICE: Some members of the Boscobel Common Council who are not members of this board may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the board may take action on the matters noticed in this agenda.

Roscobel Post Office 105 Superior Street; Boscobel	24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Library, 1033 Wisconsin Ave; & www.boscobelwisconsin.com. Dial, Mayor, Board of Public Works, & Requestors.
Date: November 5, 2020 Time: 3:00 p.m.	Misty D. Molzof, City Administrator
Subscribed and sworn to before me, this 5th day of November 2020.	
Victoria L. Grimesey, Notary Public, State of Wisconsin	5/29/2022 My Commission Expires
Victoria L. Grimesey, Notary Public, State of Wisconsin	, Committee and