## NOTICE

## REGULAR MEETING OF THE CITY OF BOSCOBEL ROOM-TAX PLANNING & APPROPRIATION COMMISSION TO BE HELD TUESDAY, MARCH 2, 2021 AT 7:00 PM

CHAIRPERSON: ALDER BARBARA BELL

VICE-CHAIRPERSON: ALDER BRIAN KENDALL

SECRETARY: ALISHA KNOBLE

KARL KROGEN

KELLY TRUMM

(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 a Regular Meeting of the Room Tax Planning & Appropriations Committee Meeting of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON TUESDAY, MARCH 2, 2021.

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: https://global.gotomeeting.com/join/964513661, or You can also dial in using your phone - United States: +1 (872) 240-3311 and use Access Code: 964-513-661 ##

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:

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

Citizen Comments and Concerns

## **Business:**

- 1. Approve Minutes of February 17, 2021 "Room Tax Planning & Appropriation Commission" meeting.
- 2. Discuss/approve miscellaneous 2021 funding requests.
  - a. Boscobel Farmers Market \$1,000
  - b. Boscobel Fire Department \$1,000
  - c. Reliving our Heritage \$5,000
  - d. Boscobel Depot Heritage Museum \$5,000
  - e. Wisconsin River Trail Organization \$2,500
  - f. Boscobel Chamber of Commerce \$20,000
  - g. Any other applications as received prior to the meeting.
- 3. General discussion of commission related concerns.
- 4. Adjourn.

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.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 ho	urs prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue;
Boscobel Post Office 105 Superior Street; Boscobel Libra	
Electronically: News Media - The Boscobel Dial, Mayor, Room	Tax Planning & Appropriations Committee, & Requestors.
Date: February 26, 2021 Time: 1:00 pm	Misty D. Molzof/City Administrator
Subscribed and sworn to before me, this 26th day of February 2021.	
Victoria L. Trimesey	5/29/2022 My Commission Expires
Victoria L. Grimesey, Notary Public, State of Wisconsin	My Commission Expires