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 9, 2021 - 5:00 P.M.

President: Lionel Schlump

Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds, Jerry Wagner, John Hennessy, & Roger Bohn

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 9, 2021, 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 (September 14, 2021).
- 4. Citizen comments and concerns.
- 5. Approve Utility Write-offs, if any.
- 6. Discussion and possible action on personnel manual changes for utility personnel.
- 7. Review / Approve Standby Pay Increases.
- 8. Review / Approve Employee Pay Increases.
- 9. Review / Approve 2022 Utility Budgets.
- 10. Review / Approve AMI Agreement with Honeywell.
- 11. Discussion and possible action on allowing porta-potties on commercial properties where water and sewer service is available.
- 12. DPW Report
- 13. Approve September 2021 WWTP Report.
- 14. Approve September 2021 Account Balances Report.
- 15. Approve payment of monthly bills.
- 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

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24	hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue;
2000 Sire 103 Superior Street; Boscobel Li	brary, 1033 Wisconsin Ave: & www bascabablishansin About
Electronically: News Media - The Boscobel Dia	Il, Mayor, Board of Public Works & Requestors
Date: November 5, 2021 Time: 11:00 am	VV C P/W X VV LAV D
Subscribed and sworn to before me, this 5th day of November 2021.	Misty D. Molzof, City Administrator
Victoria L. Thimesey	
Victoria L. Grimesey, Notary Public, State of Wisconsin	5/29/2022 My Commission Expires