PUBLIC NOTICE OF A SPECIAL MEETING OF THE UDAG COMMITTEE

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON <u>WEDNESDAY</u>, <u>JANUARY</u> 5, 2022 – 6:30 P.M.

UDAG Commission is the Common Council Finance Committee, KRISSY SCHNEIDER (*Planning Commission*) and Ramona Kord (*Boscobel Developers*)

FINANCE	IMPROVEMENTS & SERVICES		DEDCONDUCT
Ald. Barb Bell *	Ald. Brenda Kalish *	Ald. Roger Brown *	PERSONNEL
Ald. Steve Fritz **	Ald. Brian Kendall **	Ald. Brian Kendall **	Ald. Steve Fritz* Ald. Barb Bell **
Ald. Gary Kjos	Ald. Stephanie Brown	Ald. Krissy Schneider	Ald. Brenda Kalish
Ald. Roger Brown	Ald. Krissy Schneider	Ald, Stephanie Brown	Ald Gary Kins
(BOARD Members – PLEASE CALL PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND			

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 commission may take action on the matters noticed in this agenda.

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 UDAG Committee of the City of Boscobel, Grant County, Wisconsin, will be held <u>at 6:30 P.M. ON Wednesday, January 5, 2022</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.
- 2. Roll Call
- 3. Approve recommendation to Common Council concerning \$60,000 loan, amortized over 20 years, to Brent and Kim Drake, 209 E. Kansas Street for purchase of Tall Tails, 101 W. LeGrand Street.
- 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 ext. 100 or by email at cityadmin@boscobelwi.us.

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PROOFSE POSTING AFFIDAVIT: This agenda was City Hall 1000 Visconsin Avenue Boscobel Post Office-105 Superior Street	posted more than 24 hours prior to the start of this meeting: ; Boscobel Library-1033 Wisconstn Avenue & www.boscobelwisconsin.com, and
Electronically: News Media - The Boscobel Dial, M.	ayor, UDAG Committee Members, & Other Requestors.
Date: Bettinber 302021 Time: 4:06 p.m.	My My Woll
Subscribed and sworn to before me this 30 bay of December 2021.	Misc D. Ylolzof, City Administrator
Clan m Pas her	03/09/2024
Ellen M. Bushee, Watary Public, State of Wisconsin	My Commission Expires
WANTE OF WASHINGTON	
"Millione "	