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

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON <u>TUESDAY</u>, <u>SEPTEMBER</u> 13, 2022 – 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 <u>at</u> 5:00 P.M. ON TUESDAY, SEPTEMBER 13, 2022, in the Council Chambers of City Hall,1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, at least 24 hours before the meeting).

- 1. Certificate of Proof of posting and agenda.
- 2. Roll Call.
- 3. Approve Minutes of previous Board of Public Works meeting (August 16, 2022).
- 4. Citizen comments and concerns.
- 5. Approve Utility Write-Offs (if any).
- 6. Approve Replacement of Garage Roof, request for bids/pricing.
- 7. Approve Attendance at MEUW Regional Dinner Meeting in Cuba City.
- 8. DPW Report.
- 9. Approve August 2022 WWTP Report.
- 10. Approve August 2022 Account Balances Report.
- 11. Approve payment of monthly bills.
- 12. 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; Boscobel Post Office 105 Superior Street; Boscobel Library, 1038 Wisconsin Ave; &
www.boscobelwisconsin.com. Electronically: News Media - The Boscobel Dial, Mayor, Board of Bublic Works, & Requesters.

Date: September 8, 2022 Time: 3:35 pm

Misty D. Molzof, City Administrator