PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, OCTOBER 17, 2022 – 7:00 P.M.

Mayor: Brenda Kalish

Council President: Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Milt Cashman (3)

Alder Roger T. Brown (4)

Alder Brian Kendall (4)

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 Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON MONDAY, OCTOBER 17, 2022.

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at:

https://global.gotomeeting.com/join/793031285, or

You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 ##

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(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.)

Certificate of Proof of Posting and Agenda.

Roll Call

- 1. Approve minutes of previous Common Council meeting (October 3, 2022)
- 2. Citizen Comments and Concerns:

Business:

- 1. Resolution #10-17-2022, A Resolution authorizing execution of the Department of Natural Resources Principle Forgiven Financial Assistance Agreement.
- 2. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
- 3. Approve Licenses (if any).
- 4. Discussion and action on Committee Recommendations / Committee/Board Meetings Updates/Reports.
- 5. Review and approve on Developers Agreement with KC DT, LLC., for tax incremental financing for project development.
- 6. Approve September Cash Balance Reports.
- 7. Approve Pay Request(s) (if any)
- 8. Approve Payment of Bills.
- 9. Adjournment.

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 Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at cityadmin@boscobelwi.us.

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, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

This Agenda was posted at City Hall on 10 -14-2-

Vicky Grimesey, Executive Assistant

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