

# AMMENDED AGENDA

## PUBLIC NOTICE OF A SPECIAL MEETING OF THE PERSONNEL COMMITTEE

### OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN

Monday, January 30, 2023, AT 5:00 P.M.

	Chairman *	Vice-Chairman **	
FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
Ald. Barb Bell*	Ald. Roger Brown *	Ald. Roger Brown *	Ald. Gary Kjos*
Ald. Steve Fritz**	Ald. Krissy Schneider **	Ald. Stephanie Brown **	Ald. Milt Cashman**
Ald. Gary Kjos	Ald. Stephanie Brown	Ald. Krissy Schneider	Ald. Barb Bell
Ald. Milt Cashman	Ald. Brian Kendall	Ald. Brian Kendall	Ald. Steve Fritz
(COMMITTEE 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 Special Meeting of the PERSONNEL Committee of the City of Boscobel, Grant County, Wisconsin, will be held **AT 5:00PM ON MONDAY, JANUARY 30, 2023**, in the **Council Chambers** of City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

Microsoft Teams meeting  
**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 297 544 939 39

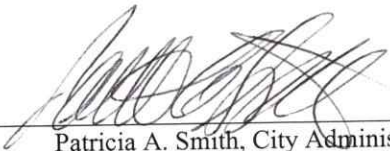
Passcode: jVJ7uA

[Download Teams](#) | [Join on the web](#)

### 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.)

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve minutes of previous meeting. (September 12, 2022)
4. Discussion and possible action on appointment of Assistant Chief of Police and upcoming retirement of Executive Assistant.
5. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing the Assistant Police Chief position and Executive Assistant position.
6. Adjourn to closed session for the purpose stated in agenda items #4 above.
7. Return to open session.
8. Action, if any, on closed session matter(s).
  - a. Recommend Appointment of Assistant Chief of Police position.
9. Discussion and possible action on posting/advertising for a Police Officer position and review of replacement officer timeline and posting/advertising for Executive Assistant position.
10. Review of 2023 City Employee Wages/Benefits.
11. Discussion regarding moving to multifactor authentication for cell phone email access.
12. Any other matters as may be brought by department heads for discussion; however, no action may be taken.
13. Adjourn.

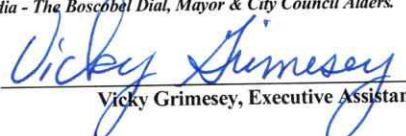
  
Patricia A. Smith, City Administrator

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 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](mailto:cityadmin@boscobelwi.us).

**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 committee 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, 1033 Wisconsin Ave, & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com). Electronically: News Media - The Boscobel Dial, Mayor & City Council Alders.

Date: Jan. 30, 2023 Time: 2:50 pm

  
Vicky Grimesey, Executive Assistant