

Public NOTICE
A MEETING OF THE CITY OF BOSCOBEL
ROOM-TAX PLANNING & APPROPRIATION COMMISSION
WILL BE HELD ON TUESDAY FEBRUARY 28, 2023 – 6:00PM

CHAIRPERSON: ALDER BARBARA BELL VICE-CHAIRPERSON: KARL KROGEN
SECRETARY: MARY ANN LEE PEG WIENK KELLY TRUMM
(COMMISSION 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 Regular Meeting of the Room Tax Planning and Appropriations Commission of the City of Boscobel, Grant County, Wisconsin, will be held **At 6:00 P.M. ON TUESDAY, FEBRUARY 28, 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: 282 159 381 212

Passcode: Ao9Yvf

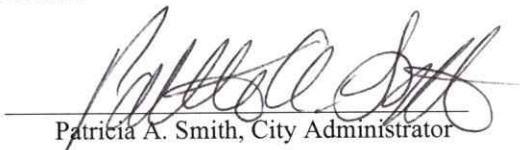
AGENDA FOR SAID MEETING IS AS FOLLOWS:

(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. Call to order.
2. Certificate of Proof of Posting and Agenda.
3. Roll Call
4. Registered Citizen Comments

Business:

5. Approve Minutes of March 23, 2022 “Room Tax Planning & Appropriation Commission” meeting.
6. 2022 Room Tax funds/funding.
7. 2022 Chamber of Commerce Financial Statements.
8. Approve Chamber of Commerce list of 2022 expenditures as acceptable tourism related expenses.
9. 2022-2023 Room Tax funding overview.
10. Discuss/approve miscellaneous 2023 funding requests.
 - a. Boscobel Antique Club \$1,000.
 - b. City of Boscobel \$25,000 (Sesquicentennial \$20,000, Decorating \$3,000 and Marketing Pamphlets \$2,000).
 - c. Boscobel Chamber of Commerce \$20,000.
 - d. Boscobel Farmers Market \$3,000.
 - e. Boscobel Depot \$4,000.
 - f. GAR Hall \$4,500.
 - g. Wisconsin River Trail Organization \$1,000.
 - h. Any others as may be received prior to the meeting.
11. General discussion of commission related concerns.
12. Set 2024 Meeting Date.
13. Adjourn.


Patricia A. Smith, City Administrator

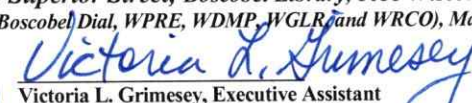
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

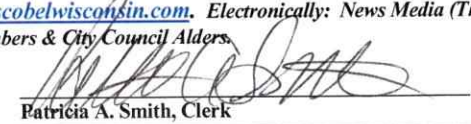
****For additional information or to request this service, contact Patricia A. Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at cityadmin@boscobelwi.us**

****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.**

****Notice is further given that the final agenda will be posted on the bulletin board located at City Hall, 1006 Wisconsin Avenue, no later than 4:00 p.m. on the day of the meeting.**

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, WPRE, WDMP, WGLR and WRCO), Mayor, Commission Members & City Council Alders.

2/24/2023
Date: _____ Time: **3:25 pm**

Victoria L. Grimesey, Executive Assistant


Patricia A. Smith, Clerk