PUBLIC NOTICE

REGULAR MEETING - CITY OF BOSCOBEL PARK BOARD

TO BE HELD ON *TUESDAY, JULY 2, 2019 – 6:00 P.M.*

President: Kelly Randall **Alder Milton Cashman** **Paul Beck** **Kerry Everson**
Marlys Hennessy **Jerry Vial** **Jo Sommers**

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 City of Boscobel Park Board, Grant County, Wisconsin, will be held **at 6:00 P.M. ON TUESDAY, JULY 2, 2019,** 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.)

(BOARD MEMBERS – please call prior to the meeting if you are unable to attend)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

1. Call to order by presiding officer
2. Roll Call
3. Approve Certificate of Proof of posting and agenda.
4. Approve minutes of previous meeting. (*June 4, 2019*)
5. Public concerns, comments and/or concerns.
6. Discussion and possible action request for "Jerry Dayton" ball tournament.
7. Discussion and possible action on hiring Rec Department Employee.
8. Discussion and possible recommendation on smoking in the parks and/or specific parks.
9. Discussion and possible action on allowing Boy Scout Troop 57 (Eureka, IL) to camp at Boat Landing as an option if not able to get out on River (July 14, 2019).
10. Discussion on Parking Permits.
11. Approval of forms (Scout Cabin Rental, Parking Permit Application, Blaine Gym Rental, Blaine Gym Key Policy & Application).
12. Discussion and possible action on Library Gazebo (Library Director, Robin Orlandi).
13. Rec Department report (Heather Puckett).
14. Pool report (Katie Reynolds and/or Julie Kendall).
15. Parks & maintenance report (Dean Harville).
16. Approve purchases, repairs and maintenance.
17. D.P.W. Report
18. Adjourn.

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.

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 **mmolzof@wppienergy.org**.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting:
Posted: *City Hall, 1006 Wisconsin Avenue; The Boscobel Dial, 901 Wisconsin Avenue; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com*
Electronically: *Park Board Members, News Media (The Boscobel Dial) & Other Requestors.*

Date: June 28, 2019 **Time:** 12:00 p.m.

Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 28th day of June 2019.

Notary Public, State of Wisconsin

2-22-23
My Commission Expires

PENNY J. ZINTZ NOTARY PUBLIC STATE OF WISCONSIN