

**PUBLIC NOTICE OF A MEETING OF THE
ROOM TAX PLANNING & APPROPRIATION COMMISSION
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, DECEMBER 16, 2019 – 8:00 P.M.**

Chairperson: Alder Barbara Bell
Alder Angela O'Brien Karl Krogen Alisha Knoble Kelly Trumm

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Meeting of the Room-Tax Planning and Appropriation Commission of the City of Boscobel, Grant County, Wisconsin, will be held **at 8:00 P.M. ON MONDAY, December 16, 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.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.

Certificate of Proof of Posting and Agenda.

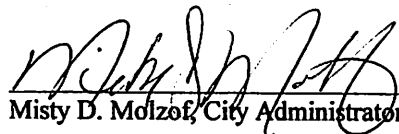
Roll Call

1. Approve minutes of previous Commission meeting (*February 19, 2019*)

Citizen Comments and Concerns

Business:

2. Discussion on decision making process of Room-Tax funds.
3. Discussion and possible action on requirements of applicants.
4. Review Current year receipts and disbursements.
5. Discussion and possible action on City/Chamber Combined Website upgrade.
6. Set next meeting date.
7. Adjournment.


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.

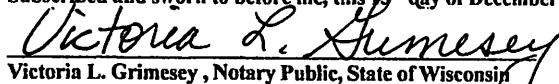
For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

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.*
Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: December 13, 2019 Time: 10:00 a.m.

Subscribed and sworn to before me, this 13th day of December 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

5/29/2022

My Commission Expires