

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
UDAG COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JANUARY 20, 2020 – 6:45 P.M.**

**UDAG Commission is the Common Council Finance Committee,
KRISSEY SCHNEIDER (*Planning Commission*) and Ramona Kord (*Boscobel Developers*)**
Chairman * Vice-Chairman **

FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
Ald. Cashman *	Ald. Kjos *	Ald. Strang *	Ald. Bell *
Ald. Bell **	Ald. Kalish **	Ald. Brown **	Ald. Cashman **
Ald. Fritz	Ald. Strang	Ald. O'Brien	Ald. Kalish
Ald. Brown	Ald. O'Brien	Ald. Fritz	Ald. Kjos

(BOARD Members – PLEASE CALL PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND)

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 commission may take action on the matters noticed in this agenda.

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 UDAG Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 6:45 P.M. ON Monday, January 20, 2020**, 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.)

**** AMENDED ** AGENDA FOR SAID MEETING IS AS FOLLOWS:**

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve Minutes of previous UDAG Committee meeting (7/1/2019)
4. Approve recommendation to Common Council concerning \$50,000 loan, amortized over 20 years, to Brent and Kim Drake, 209 E. Kansas Street for purchase of Tall Tails, 101 W. LeGrand Street.
5. Adjourn.

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.

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: January 17, 2020 Time: 4:00 p.m.

Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 17th day January, 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022
My Commission Expires