

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, FEBRUARY 3, 2020 – 7:00 P.M.**

Mayor: Steve Wetter

Council President: Ald. Milton Cashman

Ald. Barbara Bell

Ald. Gary Kjos

Ald. Sara Strang

Ald. Steve Fritz

Ald. Brenda Kalish

Ald. Roger T. Brown

Ald. Brian Kendall

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 Common Council of the City of Boscobel, Grant County, Wisconsin, will be held **at 7:00 P.M. ON Monday, February 3, 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.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*January 20, 2020*)

Citizen Comments and Concerns

Business:

2. Public Hearing on 2020 LeGrand Street Improvement Project.
3. Close Public Hearing on 2020 LeGrand Street Improvement Project.
4. Approve UDAG Loan, in the amount of \$50,000 over a 15-year amortization, at Prime Interest Rate less 1.5% according to WSJ at the time of loan, to Brent and Kim Drake, 209 E. Kansas Street for purchase of Tall Tails, 101 W. Le Grand Street.
5. Report from Holly Clendenen, Southwest Wisconsin Technical College Foundation.
6. Approve Amendment No. 1 to Occupational Health Service Agreement by and between Gundersen Lutheran Administrative Services and City of Boscobel.
7. Discussion and possible approval of request from WRTO for Trek the Trail.
8. Approval of operator's license applications.

Committee Reports:

Reports: DPW Report


City Administrator: Linda Haney Retirement Coffee and Donuts, Friday, February 7, 2020 9:30 am until 11:30 am.

Library Director

Police Chief

Communications and recommendations from the Mayor: *Ribbon Cuttings 1/31/2020 at Mr. Tom's (11:00 am), 2/3/2020 at DJ's Family Fun Center (10:00am) and Willow & Ivy Design (10:15 am).*

9. Approve Mayor's Appointments: Boat Landing – Accept Jen Borzick Resignation.
10. Committee /Board meetings: *Park Board 2/4/2020 at 6:00 pm; Board of Public Works 2/11/2020 at 5:00 pm; Finance Committee 2/11/2020 5:15 pm; Airport Commission 2/11/2020 after Finance Committee; Plan Commission 2/12/2020 at 5:00 pm; and Room Tax Committee 2/17/2020 at 8:00 pm.*
11. Approve payment of bills.
12. Adjournment.

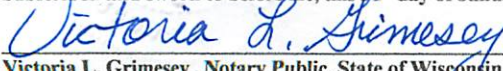

Misty D. Molzof, City Administrator

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.

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 31, 2020 Time: 12:00 p.m.

Subscribed and sworn to before me, this 31st day of January 2020.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

5/29/2022

My Commission Expires