

NOTICE
REGULAR MEETING OF THE CITY OF BOSCOBEL
ROOM-TAX PLANNING & APPROPRIATION COMMISSION

CHAIRPERSON: ALDER BARBARA BELL VICE-CHAIRPERSON: ALDER BRIAN KENDALL
SECRETARY: ALISHA KNOBLE KARL KROGEN 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 8:00 P.M. ON Monday, February 17, 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:

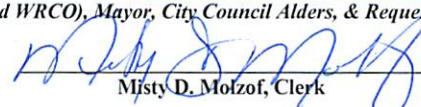
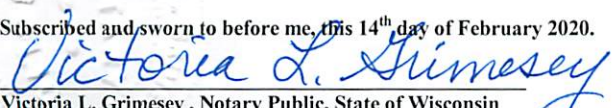
- Call to order.
- Certificate of Proof of Posting and Agenda.
- Roll Call
- Citizen Comments and Concerns

Business:

1. Approve Minutes of December 16, 2019 “Room Tax Planning & Appropriation Commission” meeting.
2. 2019 Room Tax funding overview.
3. Approve Chamber of Commerce list of 2019 expenditures as acceptable tourism related expenses.
4. Discuss/approve miscellaneous 2020 funding requests.
 - a. Sirius Radio / WI Avenue Flower Project \$880
 - b. Boscobel Youth Baseball & Softball \$1,000
 - c. GAR Hall \$1,000
 - d. Boscobel Fire Department \$1,500
 - e. Boscobel Depot \$3,500
 - f. Wisconsin River Trail Organization \$5,000
 - g. Boscobel Beautification Project \$5,300
 - h. Boscobel Antique Club \$5,800
 - i. Boscobel Farmers Market \$6,000
 - j. Reliving our Heritage \$6,000
 - k. Boscobel Chamber of Commerce \$20,000
5. General discussion of commission related concerns.


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.
**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: <i>City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com.</i> Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.	
Date: <u>February 14, 2020</u> Time: <u>2:00 p.m.</u>	 Misty D. Molzof, Clerk
Subscribed and sworn to before me, this 14 th day of February 2020.  Victoria L. Grimesey, Notary Public, State of Wisconsin	<u>5/29/2022</u> My Commission Expires