

**PUBLIC NOTICE OF A MEETING OF THE
FINANCE COMMITTEE
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, FEBRUARY 20, 2020 5:00 P.M.**

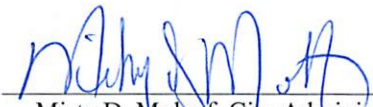
	Chairman *	Vice-Chairman **	
FINANCE	IMPROVEMENTS & SERVICES	PROTECTION & WELFARE	PERSONNEL
Ald. Cashman *	Ald. Kjos *	Ald. Strang *	Ald. Bell *
Ald. Bell **	Ald. Kalish **	Ald. Brown **	Ald. Cashman **
Ald. Fritz	Ald. Strang	Ald. Kendall	Ald. Kalish
Ald. Brown	Ald. Kendall	Ald. Fritz	Ald. Kjos

(Committee 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 Special Meeting of the Finance Committee of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON THURSDAY, FEBRUARY 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.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve Minutes of previous Finance Committee meeting (*November 5, 2019*)
4. Citizen comments and concerns
5. Presentation on 2019 Year End Preliminary Figures.
6. Discussion and possible action on 2019 Budget Amendment.
7. Presentation of January 2020 Financial Statements.
8. Discussion of Future planning and Capital Improvements.
9. Discussion and possible action on Contract with SWWRPC for Comprehensive Plan Update.
10. Discussion and possible action on Contract with Vierbicher on Capital Improvement Planning.
11. Discussion and possible action on Contract with Ehlers and Associates for Financial Planning.
12. Discussion and possible action on request from Airport for commitment of funds.
13. Adjourn


Misty D. Molzof, City Administrator

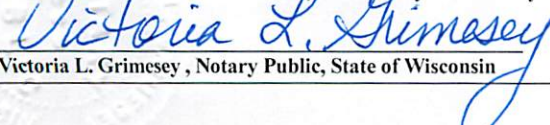
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

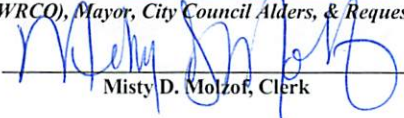
NOTICE: *Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the commission may take action on the matters noticed in this agenda.*

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: February 14, 2020 Time: 2:00 p.m.

Subscribed and sworn to before me, this 14th day of February 2020.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

5/29/2022
My Commission Expires