

A Regular Meeting of the Boscobel Common Council Monday, June 19, 2023, at 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Brenda Kalish at 7:00 pm. Members Present: Alder Barb Bell, Alder Steve Fritz, Alder Milt Cashman, Alder Roger Brown, Alder Jessie Esser, Alder Gary Kjos, Alder Stephanie Brown and Alder Brian Kendall. Absent: None

Others Present: City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police, Jaden McCullick, Rita Thompson and Whitney Stitzer. Virtual: Joe Hart & Attorney Wood.

Agenda: Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

Minutes 06/05/2023: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the June 5, 2023, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: Alder R. Brown brought forward concerns regarding parking at the pool location on Wisconsin Ave. There is a lot of congestion for pickups and drop-offs which is causing safety concerns. Some of the recommendations by Alder R. Brown was possible parking on Dwight St. or make parking farther down the east side of the street. Possibly a crosswalk or stop sign would help. City Engineer did discuss possible angle parking but there is still a safety concern. The recommendation would be to take it to the Improvement and Services Committee. Reynolds also brought up to place a parking lot on the backside of the pool near the school as an option. Motion by Alder R. Brown, second by Alder Essers to move to Improvement and Services Committee. Motion carried.

Approve RESOLUTION 06-19-2023, a Resolution for WWTF Compliance Maintenance

Annual Report: Motion by Alder Cashman, second by Alder Kjos to approve Resolution 06-19-2023. Motion carried.

Approve RESOLUTION 06-19-2023A, A Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Boscobel, Wisconsin:

Motion by Alder Cashman, second by Alder Kjos to approve Resolution 06-19-2023A. Motion carried.

DPW Report: Engineer/DPW Reynolds communicated that work started in Pine Shores Estates to remove the trees from the vacant lots. LJ Logging was hired to remove the trees. The City did receive \$500.00 for the trees to be removed. The job should take about a week. Reynolds did speak with the J&J Salvage Yard to discuss what the berm will look like that borders the lots to the west. Reynolds stated there will be a retaining wall 4 foot high and slope to the back of the yard lots. The fence will go right along the retaining wall blocks. The salvage yard is concerned about people throwing items over the fence which has been an issue in the past. The City has \$70,000 budgeted for the project. The fencing will only be built behind the open lots. The boat landing will be black topped on Saturday, June 24th. The goal is to open by the July 4th holiday. There will be remaining items to complete, however, it will be able to open to the public. The Utility building is getting a new roof from Allen Roofing. The Board of Public Works approved a simplified rate increase for water services. The increase is 8%. Reynolds is scheduled to talk to the DNR about the landfill. Reynolds

also shared that there is a struggle regarding the updating of the substation downtown. PSC is stating it is new versus updating. They are requesting that we get a Certification of Authority. If we do have to do the COA, Reynolds will contact an electrical engineering company as they know the rules on how to complete and file.

Administrator's Report: City Administrator Smith communicated that they have completed the annual licensing process for liquor, operator, cigarette, pool table, mobile home park and salvage. Smith also shared that we have entered all 35 of the summer pool and recreation seasonal employees. Board of Review process has started with follow-up meetings in August and October. Smith also noted that the final 2 training courses for the financial software conversion have taken place. The final modules are payroll and project accounting.

Police Chief's Report: Chief McCullick provided report in packet. McCullick mentioned it has been relatively calm compared to previous weeks. McCullick is also working on coordination with the Fire Department for July 4th celebration and Sesquicentennial events.

Library Director: None.

Mayor: None.

Approve Licenses (Listing Attached):

- Operator Licenses – July 1, 2023-June 30, 2024.
- Liquor Licenses – July 1, 2023-June 30, 2024.
- Cigarette Licenses – July 1, 2023-June 30, 2024.
- Pool Table Licenses – July 1, 2023-June 30, 2024.
- Mobile Home Park Licenses – July 1, 2023-June 30, 2024.
- Salvage License(s) – July 1, 2023-June 30, 2024.

Motion by Alder Cashman, second by Alder Esser to approve Annual Licenses, Old 61 Diner and Casey's are contingent upon completing previous requested information. Motion carried.

Discussion and Possible Action on Abatement of Gene Freymiller Properties located at 701 Morrison Drive and 611 E. LeGrand Street: Motion by Alder Cashman, second by Alder Bell to proceed with abatement for the Gene Freymiller properties. Motion carried.

Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports:

- Approve Pool Employee, Nathan Beck. Subject to Park Commission approval.

Motion by Alder Cashman, second by Alder Kjos to approve Nathan Beck. Subject to Park Commission approval. Motion carried.

Approve Special Pay Requests: None.

Monthly bills: Motion by Alder Kjos, second by Alder Bell to approve monthly bills, as presented, with the invoice amount of \$584,060.05, of which was paid amount of \$584,060.05. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Bell, second by Alder Kjos to adjourn. Motion carried.

Meeting adjourned at approximately 7:38pm.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator