

## **A Regular Meeting of the Boscobel Common Council Monday, June 17, 2024, 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 p.m. Members Present: Alder Cody Trumm, Alder Roger Brown, Alder Gary Kjos, Alder Jessie Esser, Alder Brian Kendall, Alder Milt Cashman, Alder Stephanie Brown and Alder Steve Fritz. Absent: None.

Others Present: City Administrator Patricia Smith, Chief of Police Travis Dregne, Street Superintendent Luke Brown, Kelly Randall Dempsey, Kevin Dempsey, Molly Bohn, Jimmie Kaska, Brody McDaniel and Joe Hart. Virtual: None.

*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 06/03/2024:* Motion by Alder R. Brown second by Alder Fritz to approve minutes of the June 3, 2024, Common Council meeting as presented. Motion carried.

*Registered Comments & Concerns:* None.

*Approve Resolution for WWTF 2023 CMAR:* Motion by Alder Cashman second by Alder Kjos to approve WWTF 2023 CMAR. Motion carried.

*Congressman Derrick Van Orden Legislative Update:* Molly Bohn provided an update on the appropriations committee where the Boscobel Rural Fire District will be moved to consideration. It may be signed in September 2024 but possibly it may be delayed.

*Administrative Reports:*

*DPW Report:* None.

*Administrator's Report:* City Administrator Smith communicated that the City is has been working with auditors on requests to finalize the audit. Smith also shared that she has been working to get reconciliations up to date so she can provide monthly financial reporting. Smith also shared she will be starting the project to clean-up the chart of accounts. Based on feedback from the auditors, our chart of accounts is too large compared to the recommended standard.

*Police Chief's Report:* Chief Dregne updated that he has been working on the public nuisance issues. Dregne stated Freymiller property was abated on Monday June 10, 2024. Dregne shared he is working on mental health training for his team. Dregne met with DOJ and SW Tech to push for localized training.

*Library Director:* None.

*Mayor:* None.

*Approve Proposal for Landfill Well Monitoring:*

Motion by Alder Cashman second by Alder Kjos to approve the proposal for Landfill Well Monitoring. Motion carried.

*Approve MOU with Boscobel School District:*

Motion by Alder R. Brown second by Alder Kjos to approve the MOU with the Boscobel School District. Motion carried.

*Review/Approve Statewide Services, Inc., Recommendation of Disallowance on Insurance Claim:*

Motion by Alder Cashman second by Alder R. Brown to approve disallowance of insurance claim. Motion carried.

*Review/Approve Hildebrand Memorial Library Grant Request:* No action moved to next Common Council meeting.

*Discussion and Action on Street/Alley Closing Requests:*

- a. Immaculate Conception Church, Fall Festival & Chicken BBQ, September 15, 2024, 7:00am to 5:00pm, 4 barricades to close Kansas St., between Park St., to Chestnut St., 8 Picnic Tables, Theresa Brewer.
- b. Boscobel Fire Department 4<sup>th</sup> of July Parade and Celebration, Parade Route, Wisconsin Ave, Parker St. and Mary St., 10:00am to 3:00pm, Will Need Barricades, Will Use All of Kronshage Park, Shelters, Tennis Courts, Ball Field and Picnic Tables, See Poster for List of Events, Hershel Marks.

Motion by Alder Cashman second by Alder Kjos to approve the Street Alley Closing Requests. Motion carried. Alder Trumm abstained.

*Approve Licenses:*

- c. Application for Temporary Class B/Class B Retailer's License, Immaculate Conception Church, Fall Festival & Chicken BBQ, September 15, 2024, Theresa Brewer.
- d. Application for Temporary Class B/Class B Retailer's License, Boscobel Fire Department, 4<sup>th</sup> of July Celebration, June 28, 2024, to July 6, 2024, Kronshage Park & Double Diamond Concession Stand, Hershel Marks.

Motion by Alder Cashman second by Alder Fritz to approve Temporary B/Class B Retailer's Licenses. Motion carried.

- e. Operator Licenses – July 1, 2024-June 30, 2025.
- f. Liquor Licenses – July 1, 2024-June 30, 2025.
- g. Cigarette Licenses – July 1, 2024-June 30, 2025.
- h. Pool Table Licenses – July 1, 2024-June 30, 2025.
- i. Mobile Home Park Licenses – July 1, 2024-June 30, 2025.
- j. Salvage License(s) – July 1, 2024-June 30, 2025.

Motion by Alder R. Brown second by Alder Kjos to approve annual licenses for 2024 and 2024. Motion carried.

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

- k. Approve Summer Recreation Employees, Campbell Fitzgerald and Kaden Kreul.

Motion by Alder Cashman second by Alder Kjos to approve Summer Rec Employees. Motion carried.

*Approve Mayoral Appointments:*

- l. Krissy Schneider as Alternate on Plan Commission.

Motion by Alder Kjos second by Alder Fritz to approve Krissy Schneider as alternate to Plan Commission. Motion carried.

*Approve Special Pay Requests:* None.

*Approve May Account Balances:* Motion by Alder Cashman second by Alder Kjos to approve May Account Balances. Motion carried.

*Approve Payment of Monthly Bills:* Motion by Alder R. Brown second by Alder Kendall to approve monthly bills, as presented, with the invoice amount of \$130,716.14, of which was paid in the amount of \$130,716.14 Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn:* Motion by Alder Cashman second by Alder Fritz to adjourn. Motion carried.

Meeting was adjourned at approximately 7:42p.m.

Date Published: \_\_\_\_\_

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator