

A Regular Meeting of the Boscobel Common Council Monday, August 19, 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 Roger Brown, Alder Gary Kjos, Alder Jessie Esser, Alder Milt Cashman, Alder Stephanie Brown, Alder Brian Kendall, Alder Cody Trumm and Alder Steve Fritz. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, City Administrator Patricia Smith, Tom Pelz, Peter James, Noah James, Luke Brown and Joe Hart. Virtual: Brandon Herbert, Strand Associates, Inc.

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 08/05/2024: Motion by Alder R. Brown second by Alder Kjos to approve minutes of the August 5, 2024, Common Council meeting as presented. Motion carried.

Discussion and Action Regarding Project Funding for the Boscobel Municipal Airport Hangar Project, Peter James, President Airport Commission, Brandon Herber, Strand Associates, Inc.: Motion by Alder R. Brown second by Alder Kjos to approve Project Funding for the Boscobel Municipal Airport Hangar Project up to \$900,000, with future Federal AIP Entitlements to pay off the loan as they are awarded. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Registered Comments & Concerns: None.

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds had nothing to report.

Administrator's Report: City Administrator Smith communicated that the Partisan Primary Election on August 13, 2024, was completed without any issue. Smith shared that she is working on various projects and then starting the framework for the chart of accounts project. Smith also mentioned that the budget process will be starting with meetings in late September, early October. Smith also shared upcoming dates with the Fly-In Breakfast at the Boscobel Municipal Airport on Sunday, August 24, 2024, and the Common Council Schedule will be September 9th and 23rd.

Police Chief's Report: Chief Dregne communicated that he attended the Chief's Conference in Green Bay, WI, the previous week. Dregne shared that he started working on the record management system for the department. Dregne stated that he is looking at a new software called True North, which cuts down on time and is less expensive than the current software. Dregne shared that 501 E. Kansas had an abatement with the help of the Street Department

Library Director: None.

Mayor: None.

Discussion and Action on Street/Alley Closing Requests: None.

Approve Licenses:

- a. Special Class B "Picnic" License, Music on the Mill, Thursday, August 29, 2024, 5:30pm to 9:30pm, Robin Baumeister/Scott Teuber.
- b. Application for Alcohol Beverage Operator's License, New Horizons Employees:
 - a. Candice Jean Fish, Aiden Welsey Kreul, James Andres Knowler, Kristina Elaine Bailey and Andrew John Adams.

Item a, was determined not to be necessary as no sales were being made. The discussion was to have Administrator Smith review the process for open intoxicants in the street to determine if any permits

will be needed and bring them back to the Common Council for review. Motion by Alder Esser second by Alder R. Brown to approve licenses for Fish, Kreul and Bailey. Motion carried. The discussion was to have Administrator Smith review with Attorney Wood on how to proceed with applicants with a felony and bring back to Common Council for vote.

Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports:
None.

Approve Special Pay Requests: None.

Approve July Account Balances Report: Motion by Alder Cashman second by Alder Kjos to approve the July Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Cashman second by Alder Esser to approve monthly bills, as presented, with the invoice amount of \$174,427.59 of which was paid in the amount of \$174,427.59. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Kjos second by Alder Cashman to adjourn. Motion carried.

Meeting was adjourned at approximately 7:44p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator