

A Regular Meeting of the Boscobel Common Council Monday, September 9, 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, Chief of Police Travis Dregne, City Administrator Patricia Smith, Street Superintendent Luke Brown, WWTP Employee Mark Mollidrem, Jayzen Brandes-Esser, Justin Dull 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 08/19/2024: Motion by Alder R. Brown second by Alder Esser to approve minutes of the September 9, 2024, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: Justin Dull was present to request a 4-Way Stop Sign at the corner of Wisconsin Avenue and Parker Street. The discussion outcome was to place the Pedestrian Sign that was previously located in front of the Swimming Pool.

Approve Resolution #09-09-2024, 2024 Grant County Road Aid: Motion by Alder Cashman second by Alder Fritz to approve Resolution #09-096-2024, 2024 Grant County Road Aid. Motion carried.

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds reported that all the street painting is finished. Reynolds stated he needs to complete a recycling report before the end of the year and a construction report that is due in the middle of October. Reynolds further communicated that the railroad crossing letter did go out and he is waiting for a response on the next steps. Reynolds communicated that he had a meeting with the Wisconsin River Trail Organization and shared that there will be a Senior Engineering Class from the University of Platteville, will take on a class project to look at extending the trail all the way to Wyalusing. Reynolds communicated that the group is hoping the State of Wisconsin will partner up since the project has us taking the trail path to a state park. Reynolds also reported that the audit is complete and he questioned some of the numbers in the report which will be addressed in a meeting that will take place on September 10, 2024.

Administrator's Report: City Administrator Smith communicated that the 2023 audit is complete. The results will be shared in the September 23, 2024, Common Council meeting. Smith shared she would like to get August financials complete before she forecasts the remainder of the year to start the 2025 budget process. Smith also reported that the chart of accounts project will take place in parallel with the budget process. Smith closed with a reminder about Open Book which will be September 10, 11 & 12 from 1:00 P.M. to 5:00 P.M., located at City Hall and there are approximately 12 confirmed appointments, however, walk-ins are always welcome.

Police Chief's Report: Chief Dregne communicated that he is working on the Crime Information Bureau Audit. Dregne is working with Total Tech to complete. Dregne shared he is doing some test evaluation for new duty pistols. The current pistols are over 10-years old. Dregne reported that Assistant Chief Kirschbaum is attending supervisor leadership training. Dregne also updated on the active shooter training exercise with the Boscobel School District. Dregne received valuable feedback from many at the school. Dregne closed updating that the K-9 raffle was a success. \$3,000 was donated back to the program. The raffle brought in approximately \$7,000.

Library Director: Director Miller updated that they are still waiting on word for the grant opportunity which they should receive a response in October. Miller updated on the school program where they

will go to the school and pick up the kids and bring them back to the library. Miller closed stating they raised \$1,800 from the book sale.

Mayor: Mayor Kalish put out a reminder for the GDEC dinner in Potosi on September 25, 2024.

Review/Approve Municipal Agreement with WisDOT for STH 133 Improvements:

Motion by Alder Cashman second by Alder Kjos to Approve the Municipal Agreement with WisDOT for STH 133 Improvements. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Review/Approve Extension to Bremer/Watson Development Agreement:

Motion by Alder R. Brown second by Alder Kjos to Approve Extension of Developers Agreement with Bremer/Watson until November 2025. Motion carried.

Review/Approve Public Consumption Permit Process:

Motion by Alder Cashman second by Alder Trumm to approve the Public Consumption Permit Process. Motion carried.

Review/Approve Resignation of Street Department Employee, Bradon Roen:

Motion by Alder Cashman second by Alder Trumm to approve Resignation of Street Department Employee, Bradon Roen. Motion carried.

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

Approve Licenses:

- a. Application for Pool Table(s), Class “B” Beer & Class “B” Liquor for Hideaway Bar & Grill, LLC, September 10, 2024, to June 30, 2025, Mellisa Martin.
- b. Application for Alcohol Beverage Operator’s License:
 - a. James Andres Knowler, Andrew John Adams & Eugene K. Troka Jr., New Horizons.
 - b. Mellisa Ann Martin, Hideaway Bar & Grill, LLC.

Motion by Alder R. Brown second by Alder Fritz to approve application for Pool Table(s) and Class “B” Beer & Class “B” Liquor for Hideaway Bar & Grill, LLC, September 10, 2024, to June 30, 2025, Mellisa Martin. Motion carried.

Motion by Alder R. Brown second by Alder Trumm to approve Alcohol Beverage Operator’s License for James Andres Knowler, Andrew John Adams & Eugene K. Troka Jr., New Horizons and Mellisa Ann Martin, Hideaway Bar & Grill, LLC. Motion carried.

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

- a. Approve Recommendation from Personnel Committee, Police Union Contract with WPPA and the City of Boscobel, 2025 – 2027.

Motion by Alder Trumm second by Alder Esser to approve the Police Union Contract with WPPA and the City of Boscobel, 2025-2027. Motion carried.

Approve Special Pay Requests:

- b. Team Engineering, \$8,491.21.

Motion by Alder Cashman second by Alder Kjos to approve payment of \$8,491.21 to Team Engineering. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Approve August Account Balances Report: Motion by Alder R. Brown second by Alder Esser to approve the August Account Balances Report. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder Cashman second by Alder R. Brown to approve monthly bills, as presented, with the invoice amount of \$284,410.76 of which was paid in the amount of \$284,410.76. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder R. Brown second by Alder Trumm to adjourn. Motion carried.

Meeting was adjourned at approximately 7:51p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator