

## **A Regular Meeting and Public Hearing of the Boscobel Common Council Monday, March 3, 2025, 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 Milt Cashman, Alder Cody Trumm, Alder Steve Fritz, Alder Jessie Esser and Alder Stephanie Brown. Absent: Alder Brian Kendall.

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, Chief of Police Travis Dregne, City Administrator Patricia Smith, Street Superintendent Luke Brown. Virtual: Joe Hart.

*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 February 17, 2025:* Motion by Alder R. Brown second by Alder Fritz to approve minutes from February 17, 2025, Common Council meeting as presented. Motion carried.

*Approve Ordinance No. 2025, An Ordinance Adopting Amendment No. 1 to the Comprehensive Plan 2022-2032, for the City of Boscobel:* Motion by Alder Cashman second by Alder Kjos to approve Ordinance No. 2025. Motion carried.

*Approve Resolution #03-03-2025, A Resolution Requesting Financial Assistance Through Congressional Funding:* Motion by Alder R. Brown second by Alder Kjos to approve Resolution #03-03-2025. Motion carried.

*Registered Comments & Concerns:* None.

*Business:*

*Administrative Reports:*

*DPW Report:* DPW/City Engineer Reynolds stated that the electric rate increase was filed with the PSC. Reynolds reviewed the CSM for the sale of property that will take place between the City and Boscobel Developers. Reynolds shared that he sent out 10 requests for proposals to complete the reservoir cleaning. Reynolds informed that he received 4 back. The 4 responses will be reviewed by the Utility Board in the March 11, 2025, meeting. Reynolds further commented the numbers look to be within budget. Reynolds did update that Street Superintendent, Luke Brown, is preparing the Street Maintenance Project for 2025. Reynolds hopes to have by the next Common Council meeting. Reynolds stated there has not been much interest in the Rec Director position and Park Commission will meet on March 4, 2025, to discuss next steps. Reynolds closed by informing that Safety Training will take place on March 12, 2025, at City Hall for the entire staff.

*Administrator's Report:* City Administrator Smith communicated that fulfillment continues to take place for the upcoming audit. Smith also shared that preparation is taking place for the upcoming Spring Election on April 1, 2025. Smith updated regarding the Airport Hangar Project that demolition will take place on April 15, 2025, for the existing hangars and that notifications were sent to the current tenants that they will need to vacate their hangar and relocate their aircraft to designated locations if they wish to keep them stored at the airport. Smith closed in updating that the 2025 will be uploaded into the financial software so monthly financial reports can continue to be presented to council.

*Police Chief's Report:* Chief Dregne provided an update regarding IT issues. Dregne has been working with Total Tech on a new surge switch and then the network switch. Dregne informed that he will be working with Personnel Committee to conduct interviews for the open Police Officer position. Dregne shared there are 4 candidates that will move to the interview process. Dregne stated he did

clean-up the roster which had some previous part-time officers listed. Dregne communicated that the second K9 Fundraiser Breakfast will be on June 1, 2025, it will be Dad's Belgian Waffles who will provide the food. Dregne closed informing of a meeting he presented at the Mexican Food Store with a group of the Latino community regarding concerns with the current political climate.

*Library Director:* None.

*Mayor:* None.

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

- a. July 4<sup>th</sup> Firecracker 5 Mile Run, 2 Mile Run and 2 Mile Walk, Use of Kronshage Park from 7:00pm on July 3<sup>rd</sup> until 12:00pm on July 4, 2025. Use of Swimming Pool from 9:00am until 11:00am on July 4, 2025, Barricades and Cones, See attached Instructions and Route, Boscobel Chamber/Boscobel Education Foundation, Lisa Friar.

Motion by Alder Cashman second by Alder Fritz to approve the July 4<sup>th</sup> Firecracker 5 Mile Run, 2 Mile Run and 2 Mile Walk. Motion carried.

*Approve Licenses:*

- a. Review/Approve Application for Alcohol Beverage Operator's License, Emily Tyne Steffensen, New Horizons, Sandra Marie Slaght, Hideaway Bar & Grill.

Motion by Alder Kjos second by Alder Trumm to approve Application for Alcohol Beverage Operator's License for Emily Tyne. Motion carried.

- b. Peddlers, Canvassers and Transient Merchants Permit, Jose Pano Vera, Jose's Authentic Mexican Restaurant, 12-Month Permit.

Motion by Alder R. Brown second by Alder Esser to approve Peddlers, Canvassers and Transient Merchants Permit for Jose's Authentic Mexican Restaurant. Motion carried.

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

*Approve Special Pay Requests:* None.

*Approve Payment of Monthly Bills:* Motion by Alder Cashman second by Alder Kjos to approve monthly bills, as presented, with the invoice amount of \$150,332.87 of which was paid in the amount of \$150,332.87. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

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

Meeting was adjourned at approximately 7:11p.m.

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

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Brenda L. Kalish, Mayor

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Patricia A. Smith, City Administrator