

A Regular Meeting of the Boscobel Common Council Monday, May 19, 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 and Alder Jessie Esser. Absent: Alder S. Brown and Alder Langner.

Others Present: DPW/City Engineer Mike Reynolds, City Attorney Ben Wood, City Administrator Patricia Smith, Chief of Police Travis Dregne, Jayzen Brandes-Esser 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 May 5, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from May 5, 2025, Common Council meeting as presented. Motion carried.

Approve Ordinance #2024-02, An Ordinance to Amend Chapter 17 Entitled Zoning Code: Motion by Alder Fritz second by Alder Kjos to approve Ordinance #2024-02 as amended. Motion carried.

Approve Ordinance #2025-02, An Ordinance Annexing Certain Territory to the City of Boscobel: Motion by Alder Cashman second by Alder Trumm to approve Ordinance #2025-02. Motion carried.

Approve Ordinance #2025-4, An Ordinance to Amend Chapter 9 Entitled "Orderly Conduct.": Motion by Alder Cashman second by Alder Kjos to approve Ordinance #2025-4. Motion carried. Alder R. Brown voted nay.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds provided an update that the downtown trees were delivered and hope to get in the ground on May 20, 2025. Reynolds updated that the swimming pool is ready to be filled. Reynolds shared that the storm sewer has been installed for the Street Project. Reynolds further informed that curbing may take place in the week of May 26, 2025. Reynolds closed that the Substation is progressing with work on the foundation.

Administrator's Report: City Administrator Smith communicated that work is being done on the reconciliations for April along with revising the Account Balance Reports to reflect the Cash Allocations as recommended by the Auditors. Smith also shared that work was being done to verify the GL postings for YTD.

Police Chief's Report: Chief Dregne updated that he and some of his staff attending the graduation for newly hired Police Officer, Lily Conley. Dregne shared a video of Officer Conley and Officer Massey retrieving a snake at a school sporting event in Boscobel. Dregne informed that he will be ordering a snake pole and bag for future snake retrieval. Dregne closed by sharing that he is in the process of annual certification of the Police Officers.

Library Director: Administrator Smith provided an update in Director Miller's absence that the HVAC system went out at the library and she is in the process of obtaining estimates.

Mayor: None.

Approve Amendment for TIF Agreement with Zirbel: Motion by Alder Kjos second by Alder Cashman to approve Amendment for TIF Agreement with Zirbel. Motion carried.

Approve Outdoor Recreation Aids Grant Contract for WRTO Phase 2: Motion by Alder Trumm second by Alder R. Brown to approve Outdoor Recreation Aids Grant Contract for WRTO Phase 2. Motion carried.

Approve Getting Prices for Excavating Boat Landing Entrance: Motion by Alder Cashman second by Alder R. Bown to approve getting prices for excavating boat landing entrance. Motion carried.

Approve Vacating Valley Street: Motion by Alder R. Brown second by Alder Kjos to approve vacating Valley Street. Motion carried.

Discussion and Action on Street/Alley Closing Requests:

- a. Boscobel Fire Department 4th of July Parade and Celebration, Wisconsin Ave., Prairie St., to Brindley St., July 4, 2025, from 10:00am to 3:00pm., Barricades needed. Other Services Requested: We will be using the entire Kronshage Park this includes the shelters, the tennis court, picnic tables, ball parks for softball tournament on June 27, 28 & 29, will be setting up our announcers on Wisconsin Ave., in front of City Hall and may need electric turned on the outlets. Hershel Marks.

Motion by Alder Cashman second by Alder Esser to approve Boscobel Fire Department July 4th events. Motion carried.

Approve Licenses:

- a. Approve Picnic License, Boscobel Fire Department, June 27th to July 6th, July 4th Events, Kronshage Park, Hershel Marks. Motion by Alder Fritz second by Alder Kjos to approve Picnic License for Boscobel Fire Department. Motion carried.
- b. Approve Peddler's Permit for Antique Club Food Truck, Duane Gebhard. Motion by Alder Esser second by Alder Kjos to approve Peddler's Permit for Antique Club Food Truck. Motion carried.
- c. Approve Application for Operator's License John Edge, Hershel Marks & Teesha Bacon. Motion by Alder Kjos second by Alder R. Brown to approve Operator's License contingent on completing training. Motion carried.

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

- a. Approve Park Commissions Recommendation to Approve Hiring Roger Bohn for Mowing @ \$14.00/hr.
- b. Approve Park Commissions Recommendation to Approve Access Easement for John Robinson, at no cost, between Memorial Park and property owned by John Robinson. Easement shall be used to provide access to the west side of Robinson's property. Robinson shall: a) be responsible for maintenance of the driveway, b) receive a first right to purchase option for the area covered by the easement, c) be granted an easement in effect as long as the building is standing and requires access.

Motion by Alder Cashman second by Alder Kjos to approve both Park Commission recommendations. Motion carried.

Approve Special Pay Requests: None.

Approve April Account Balance Reports: Motion by Alder Esser second by Alder R. Brown to approve April Account Balance Reports. Motion carried.

Approve April 2025 Financials: Motion by Alder Cashman second by Alder Kjos to approve April 2025 Financials. Motion carried.

Approve Payment of Monthly Bills: Motion by Alder R. Brown second by Alder Fritz to approve monthly bills, as presented, with the invoice amount of \$237,191.20 of which was paid in the amount of \$237,191.20. Upon roll call vote, all Alders present voted aye. Motion carried 6-0.

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

Meeting was adjourned at approximately 7:33 p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator