

A Regular Meeting of the Boscobel Common Council Monday, August 4, 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 Milt Cashman, Alder Gary Kjos, Alder R. Brown, Alder Steve Fritz, Alder Stephanie Brown, Alder Caleb Langner, Alder Cody Trumm and Alder Jessie Esser. Absent: None.

Others Present: DPW/City Engineer Mike Reynolds, City Administrator Patricia Smith, Chief of Police Travis Dregne, 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 July 21, 2025: Motion by Alder R. Brown second by Alder Kjos to approve minutes from July 21, 2025, Common Council meeting as presented. Motion carried.

Registered Comments & Concerns: None.

Business:

Administrative Reports:

DPW Report: DPW/City Engineer Reynolds stated that the Substation Project is continuing. Reynolds shared the PUC requested more information on the rate increase which he will work to provide. Reynolds updated that the water and sewer were installed for the new Century 21 Building.

Administrator's Report: City Administrator Smith communicated that there was a first Capital Plan Meeting from there she will aggregate all requests and have another meeting prior to setting up the Finance Committee. Smith shared she is still working to get a meeting together for the city-wide Foodbank. Smith informed that a meeting will be scheduled for the Joint Board of Review in September. Smith closed in stating that final audit adjustments were made for the 2024 audit and we are awaiting the final reports.

Police Chief's Report: Chief Dregne updated that he provided data in the packet for the calls of service. Dregne will be providing this data ongoing. Dregne informed that Officer Andrews has fully resigned and all items have been returned. Dregne communicated that he has received some good applicants and hopes to have Personnel Committee on August 19th. Dregne will confirm once he engages with the selected applicants.

Library Director: None.

Mayor: None.

Review/Approve Request from Bob Bremer to Extend Development Agreement on Cedar/Morrison Dr.: Motion by Alder Cashman second by Alder Trumm to approve a 6-month extension on the Development Agreement from 12-31-2025. Motion carried.

Review/Approve Request from Blaine Theater to Put Up Large Picture Frames to Display Upcoming Movies.: Motion by Alder R. Brown second by Alder Kjos to approve large picture frames in the Blaine Theater providing they maintain and preserve the historic items in the hallway. Motion carried.

Discussion and Action on Street/Alley Closing Requests:

- a. Trunk or Treat, October 4, 2025, 3:00 p.m. to 7:00 p.m., close Wisconsin Ave., from Parking Lot Old 61 to Oak St., 12 barricades needed, Gina Miller.

Motion by Alder Cashman second by Alder S. Brown to approve both Street/Alley Closing Requests as presented. Motion carried.

Approve Licenses:

a. (Ratify) Public Consumption Permit, Unique Café's Classic Car Cruise, July 29, 2025. Motion by Alder R. Brown second by Alder Fritz to approve Public Consumption Permit. Motion carried.

b. Approve Class B Picnic License for WRTO Pickleball and Cornhole Tournament, August 9, 2025, Kronshage Park, 9:00 a.m. to 6:00 p.m. Motion by Alder Kjos second by Alder Cashman to approve Picnic License as presented. Motion carried.

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

a. Ratify Summer Rec Employee, Israel Koumouganh, Park Commission. Motion by Alder Langner second by Alder R. Brown to approve Israel Koumouganh for Summer Rec. Motion carried.

b. Park Commission Recommendation to Approve Driftless Rendezvous, Kronhage Park, 9-25 to 28, 25 overnight tents, keys for the restrooms. Motion by Alder R. Brown second by Alder Trumm to approve the Driftless Rendezvous event and requests. Motion carried.

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 \$79,229.86 of which was paid in the amount of \$79,229.86. Upon roll call vote, all Alders present voted aye. Motion carried 8-0.

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

Meeting was adjourned at approximately 7:12p.m.

Date Published: _____

Brenda L. Kalish, Mayor

Patricia A. Smith, City Administrator