#### **AGENDA**

# PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, NOVEMBER 6, 2023 – 7:00 P.M.

Mayor: Brenda Kalish

Council President: Alder Brian Kendall (4)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Jessie Esser (3)

Alder Milt Cashman (3)

Alder Roger T. Brown (4)

Alder Barb Bell (1)

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held at 7:00 P.M. ON MONDAY, NOVEMBER 6, 2023.

Citizens and public wishing to view the meeting through Virtual Means may view

# Microsoft Teams meeting

## Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 244 211 123 703

Passcode: AfyrUa

## **AGENDA FOR SAID MEETING IS AS FOLLOWS:**

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.) Call to order.

Certificate of Proof of Posting and Agenda.

#### Roll Call

- 1. Approve minutes of previous Common Council meeting (October 16, 2023).
- 2. Registered Citizen Comments: None.
- 3. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
- 4. Approve Permit Applications for Brightspeed Pole Attachments.
- 5. Approve Licenses: None.
- 6. Approve Street/Alley Closing Requests: None
- 7. Discussion and Action on Committee Recommendation / Committee / Board Meetings Updates / Reports:
  - a. Personnel Committee Recommendation: Review/Approve 2024 Salary and Benefits.
  - b. Personnel Committee Recommendation: Review/Approve Change to Personnel Manual, 5.02.01, Group Health Insurance Coverage.
- 8. Approve Special Pay Requests:
  - a. Augelli Concrete & Excavating.
  - b. Iverson Construction.
- 9. Approve Payment of Monthly Bills (if any).
- 10. Adjournment.

Patrice Alemith City Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at <a href="mailto:cityadmin@boscobelwi.us">cityadmin@boscobelwi.us</a>.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue;

Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders,

This Agenda was posted at City Hall on Nivember 3 203 at 3.30 cm

Ashley Randall, Executive Assistant