

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON **MONDAY, JANUARY 22, 2024 – 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, JANUARY 22, 2024.**

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: 222 322 652 315

Passcode: sAGnya

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 (*January 8, 2024*).
2. Registered Citizen Comments: Kayla Anderson, Introduction Hollow Roads.
3. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
4. Approval to extend completion date for WRTO Multi-use Trail.
5. Review/Approve Ice Skating Rink Lease.
6. Approve Licenses: None.
7. Approve Street/Alley Closing Requests: None.
8. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports:
 - a. Approve Personnel Committee's recommendation to promote new Assistant Chief of Police.
 - b. Approve Personnel Committee's recommendation to post position for Police Officer.
 - c. Approve Personnel Committee's recommendation to change Personnel Manuel, Section 4.11, Inclement Weather.
9. Approve Special Pay Requests: None.
10. Approve Payment of Monthly Bills (if any).
11. Adjournment.



Patricia A. Smith, 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 cityadmin@boscobelwi.us.

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 1/19/24 at 2:50 PM


Krissy Schneider, Deputy Clerk/Treasurer

