

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON **MONDAY, FEBRUARY 19, 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, FEBRUARY 19, 2024.**

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

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 299 569 295 170

Passcode: PKnfLr

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 (*February 5, 2024*).
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. Review/Approve Bids for New Police Vehicle.
5. Zirbel Property Assessment Review.
6. Approve Incentive Payment to County "W" Farm, LLC., in Accordance with Development Agreement.
7. Approve Licenses:
 - a. Application for Alcoholic Beverage Operator's License, Megan Raye Leis, New Horizons.
 - b. Application for Peddlers, Canvassers and Transient Merchants Permit, Jose's Authentic Mexican Restaurant, 90 Day.
8. Approve Street/Alley Closing Requests:
 - a. Boscobel Fire Department Annual 4th of July Fundraiser, 5:00pm on April 5, 2024, to Noon on April 7, 2024, Pour House back alley, 12 picnic tables.
9. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports: None
10. Approve Special Pay Requests: None.
11. Approve Account Balance Reports. None
12. Approve Payment of Monthly Bills (if any).
13. 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 2/16/24 at 3:20 p.m.


Ashley Randall, Executive Assistant