

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL And ANNUAL ORGANIZATIONAL MEETING pursuant to § 62.11(2), WI Stats, OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON ~~TUESDAY, APRIL 23, 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 TUESDAY, APRIL 23, 2024. Citizens and public wishing to view the meeting through Virtual Means may view.

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 249 159 521 002

Passcode: vpTWZ8

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

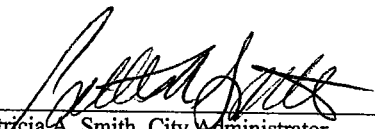
1. Approve minutes of previous Common Council meeting (*April 8, 2024*).
2. Registered Citizen Comments: None.

Old Business:

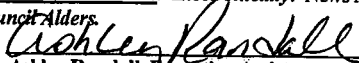
3. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor

New Business:

4. Oath of Office: Alder Cody A. Trumm, Alder Stephanie Brown, Alder Jessie Esser, Alder Roger T. Brown, Mayor Brenda Kalish
5. Resolution #04-23-2024, A Resolution electing Council President.
6. Resolution #04-23-2024A, A resolution designating the official City Newspaper: The Boscobel Dial.
7. Resolution #04-23-2024B, A Resolution designating official City Depositories: Clare Bank, Community 1st Bank, Peoples State Bank, Local Government Investment Pool.
8. Approve Committee Appointments / Mayoral Appointments:
 - a. Finance Committee
 - b. Improvement & Services
 - c. Protection & Welfare
 - d. Personnel
 - e. Annual Appointments: Airport Commission, Board of Public Works, Board of Review, Boat Landing, Fire District, Housing Authority, Library Board, Park Board, CDBG-Revolving Loan Fund Committee, Room Tax/Tourism Commission, Planning Commission, and Tuffley Community Center.
9. Review/Approve Estimate for Security Cameras at Police Department.
10. Review/Approve Estimate for Security at City Hall.
11. Discussion and action on Street/Alley Closing Requests: None.
12. Approve Licenses:
 - a. Application for Alcohol Beverage Operator's License, Amanda J. Larson, New Horizon's.
 - b. Application for Alcohol Beverage Operator's License, Aliveah Samantha Halverson, New Horizon's.
13. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports
 - a. Review/Approve Personnel Committee's Recommendation for new hire of Street Department Driver/Laborer.
14. Approve Special Pay Requests: None
15. Approve Payment of Monthly Bills.
16. 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 4/19/24 at 3:45pm

Ashley Randall, Executive Assistant