

# 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 MONDAY, JUNE 3, 2024 – 7:00 P.M.

**Mayor:** Brenda Kalish

**Council President:** Alder Milt Cashman (3)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Jessie Esser (3)

Alder Brian Kendall (4)

Alder Roger T. Brown (4)

Alder Cody Trumm (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, JUNE 3, 2024.** Citizens and public wishing to view the meeting through Virtual Means may view.

## Microsoft Teams [Need help?](#)

### Join the meeting now

Meeting ID: 268 460 169 610

Passcode: u4ToRy

### 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 (*May 20, 2024*).
2. Registered Citizen Comments: None.
3. Approve Resolution for WWTF 2023 CMAR.
4. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor
5. Approve Fehr Graham Safety Services for 2024.
6. Approve Executing the Community Acknowledgement Form Contingent on Applicant Obtaining all Necessary Permits.
7. Discussion and Action on Street/Alley Closing Requests: None.
8. Approve Licenses:
  - a. Application for Temporary Class B/Class B Retailer's License, Southwest Wisconsin Fastpitch Hall of Fame, June 7 – 9, 2024, Todd Fischer.
9. Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports: None.
10. Approve Mayoral Appointments:
  - a. Boat Landing Committee, add Krissy Schneider, remove Nikki McDaniel.
11. Approve Special Pay Requests: None.
12. Review April YTD Financials.
13. Approve Payment of Monthly Bills.
14. Adjournment.

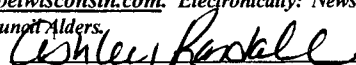


Patricia A. Smith, City Administrator

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 [cityvadmin@boscobelwi.us](mailto:cityvadmin@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](http://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 5/30/24 at 3:15 pm

  
Ashley Randall, Executive Assistant