

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, JULY 8, 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, JULY 8, 2024.** Citizens and public wishing to view the meeting through Virtual Means may view.

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 269 216 664 968

Passcode: yVrBVE

AGENDA FOR SAID MEETING IS AS FOLLOWS:

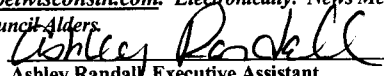
(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)
Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*June 17, 2024*).
2. Registered Citizen Comments: None.
3. Approve Resolution #07-08-2024, a Resolution to Adopt a Citizen Participation Plan.
4. Approve Resolution #07-0802024A, a Resolution Authorizing to Commit Match Funds.
5. Review/Approve Hildebrand Memorial Library Grant Request, Joe Bailie, Delta 3 Engineering.
6. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
7. Approve Excavation Plan at New Baseball Diamond (Findorff presentation from June 17, 2024, agenda).
8. Discussion and Action on Street/Alley Closing Requests:
 - a. Boscobel Athletic Boosters Steak Feed, September 7 & 8, 2024, 10:00 A.M. to 10:00 A.M., alley behind Pour House, Oak St., to the end of Pour House, 4 barricades needed and picnic tables, Todd Bell.
9. Approve Licenses:
 - a. Application for Temporary Class B/Class B Retailer's License, Boscobel Baseball July 9, 2024, Fireman's Park, Fundraiser for Baseball Equipment, Teesha Bacon and Karen Lomas.
 - b. Approve Operator's License for Helen Marie Jones, Piggly Wiggly
 - c. Approve Operator's License for Duane Wilhem Gebhard, self.
 - d. Double K's Bar & Grill:
 - i. Operator Licenses – July 1, 2024-June 30, 2025.
 - ii. Liquor Licenses – July 1, 2024-June 30, 2025.
 - iii. Cigarette Licenses – July 1, 2024-June 30, 2025.
 - iv. Pool Table Licenses – July 1, 2024-June 30, 2025.
10. Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports: None.
11. Approve Special Pay Requests: None.
12. Review May Financial Report.

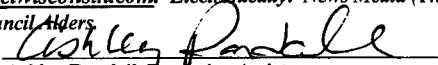
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 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 7/3/24 at 12:45pm 
Ashley Randall, Executive Assistant

- 13. Review June Account Balances Report.
- 14. Approve Payment of Monthly Bills.
- 15. Adjournment.


Patricia A. Smith, City Administrator

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