

AMENDED 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, AUGUST 5, 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, AUGUST 5, 2024.**

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

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 289 568 101 587

Passcode: UzuPDK

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.

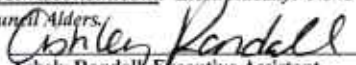
Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*July 22, 2024*).
2. Registered Citizen Comments: None.
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
3. Review/Approve Municipal Agreement with WisDOT for STH 133 Improvements.
4. Approve Limited Use of City Employees for Depot Park Shelter.
5. Review/Approve Speed Bumps in Front of Pool During Season.
6. Discussion and Action on Street/Alley Closing Requests:
 - a. Ratify: Estate Auction, 210 Fremont St., request to close Park St., Adams St., to Fremont St., July 29, 2024, 6:00 A.M. to 5:00 P.M., barricades needed, Stan Updike.
 - b. Music at the Mill with a Car Cruise-In, August 29, 2024, 5:30 P.M. to 9:30 P.M., request to close Wisconsin Ave., Superior St., Commercial Row, will direct traffic from Wisconsin Ave., to parking lot for Car Cruise-In, barricades needed, Robin Baumeister/Scott Teuber.
7. Approve Licenses:
 - a. Application for Class "B" Beer & Class "B" Liquor for The Depot Park Market, LLC, August 6, 2024, to June 30, 2025, Rex Smith.
8. Mayoral Appointments:
 - a. Steve Fritz, Boscobel Developers.
9. Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports:
 - a. Recommendation from UDAG Committee for \$35,000.00 to Mellisa Martin for new business, The Hideaway, located at former Double K's, 60-month amortization @ 6.5%.
10. Approve Special Pay Requests:
 - a. Approve Pay Request from Struck & Irwin for Micro-Seal Work.
11. Approve Payment of Monthly Bills.
12. 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 8/5/24 at 3:00 pm 
Ashely Randall, Executive Assistant