

**AGENDA**  
**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL**  
**OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN**  
**TO BE HELD ON MONDAY, JANUARY 6, 2025 – 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, JANUARY 6, 2025.** Citizens and public wishing to view the meeting through Virtual Means may view.

**Microsoft Teams Need help?**

**Join the meeting now**

Meeting ID: 282 194 358 605

Passcode: mt9Rr24a

**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 the previous Common Council meeting (*December 9, 2024*).

2. Registered Citizen Comments: None.

**Business:**

3. Resolution #01-06-2025, A Resolution Appointing Election Officials for 2025-2026.

4. Resolution #01-06-2025A, A Resolution Designating the City of Boscobel Polling Place for all Elections in 2025-2026.

5. Resolution #01-06-2025B, A Resolution Combining Electoral Wards in the City of Boscobel for all Elections in the Years 2025-2026.

6. Administrative Reports:

a. City Engineer/Director of Public Works

b. City Administrator

c. Police Chief

d. Library Director

e. Mayor

7. Approve 2025 Annual Safety Program Contract.

8. Approve Waiving the need for Building Permit for Electric Substation.

9. Discussion and Action on Street/Alley Closing Requests: None.

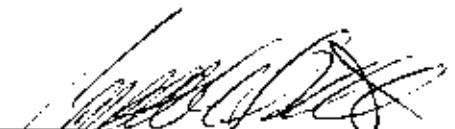
10. Approve Licenses: None.

11. Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports: None.

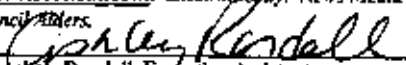
12. Approve November 2024 Financial Reports.

13. Approve Payment of Monthly Bills.

14. Adjournment.

  
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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](mailto: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](http://www.boscobelwisconsin.com). Electronically: News Media (The Boscobel Dial, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Members.*  
This Agenda was posted at City Hall on 1/3/25 at 3:45pm  
  
Ashley Randall, Executive Assistant