

**AMENDED AGENDA**  
**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL**  
**OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN**  
**TO BE HELD ON MONDAY, FEBRUARY 17, 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, FEBRUARY 17, 2025.** Citizens and public wishing to view the meeting through Virtual Means may view.

**Microsoft Teams** Need help?

**Join the meeting now**

Meeting ID: 258 415 766 166

Passcode: fH9yX9gE

**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 (*February 3, 2025*).
2. Approve Resolution #02-17-2025, A Resolution to Terminate TID #4 District.
3. Swimming Pool Proposal – Boscobel Pool Committee.
4. Registered Citizen Comments: None.

**Business:**

5. Administrative Reports:

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

6. Approve Incentive Payment to County “W” Farm and MDC Coast 16 LLC in Accordance with Developers Agreement for TID #5.

7. Approve Option to Purchase 1.28 Acres of Land South of Spec. Building.

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

9. Approve Licenses:

- a. Review/Approve Application for Alcohol Beverage Operator’s License, Julia Summer Haas, Piggly Wiggly.

10. Discussion and Action on Committee Recommendation/Committee/Board Meetings Updates/Reports:

- a. Review/Approve Park Commission’s Recommendation for Roger Halverson Wage Increase to \$14.00 Per Hour.

11. Approve Special Pay Requests: None.


12. Approve January 2025 Account Balances Report.

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/Alders  
This Agenda was posted at City Hall on 2/17/25 at 8:30 AM   
Ashely Randall, Executive Assistant