

**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 TUESDAY, APRIL 22, 2025 - 7:00 P.M.**

**Mayor:** Brenda Kalish

**Council President:** 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 TUESDAY, APRIL 22, 2025.** Citizens and public wishing to view the meeting through Virtual Means may view.

**Microsoft Teams Need help?**

**Join the meeting now**

Meeting ID: 246 494 697 082

Passcode: uV6sR6eZ

**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 (*April 7, 2025*).
2. Registered Citizen Comments: None.

**Old Business:**

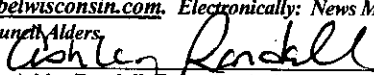
3. Administrative Reports:
  - a. City Engineer/Director of Public Works
  - b. City Administrator
  - c. Police Chief
  - d. Library Director
  - e. Mayor

**New Business:**

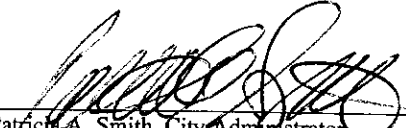
4. Oath of Office: Alder Gary Kjos, Alder Steve Fritz, Alder Milt Cashman, Alder Caleb Langner.
5. Resolution #04-22-2025, A Resolution electing Council President.
6. Resolution #04-22-2025A, A resolution designating the official City Newspaper: The Boscobel Dial.
7. Resolution #04-22-2025B, A Resolution designating official City Depositories: Clare Bank, Community 1<sup>st</sup> Bank, Peoples State Bank, Local Government Investment Pool.
8. Approve Committee Appointments / Mayoral Appointments:
  - a. Finance Committee
  - b. Improvement & Services
  - c. Protection & Welfare
  - d. Personnel
  - e. Annual Appointments: Airport Commission, Board of Public Works, Board of Review, Boat Landing, Fire District, Housing Authority, Library Board, Park Board, CDBG-Revolving Loan Fund Committee, Room Tax/Tourism Commission, Planning Commission, and Tuffley Community Center.
9. Senior Life Solutions Presentation, Nicolle Kass, Boscobel Gundersen Hospital.
10. Proposed 2026 Street and Utility Project, Grant and Engineering Services, Bart Nies, Delta 3.
11. Review/Approve Transfer of Ownership or Control, Town and Country Sanitation.
12. Discussion and action on Street/Alley Closing Requests:
  - a. Summer Vendor Event, June 8, 2025, Closure Superior St., to Oak St., 7:30am to 5:00pm, 12 Barricades, Gina Miller, Purple Dreams.
  - b. Use of Parking Lot Next to Hideaway Bar & Grill for Tables/Chairs/Umbrellas during Summer Months, Melissa Martin, Hideaway Bar & Grill.
13. Approve Licenses:
  - a. Application for Peddlers, Canvassers and Transient Merchants Permit for Capelle's Cuisine, 12-months, John Capelle.
  - b. Application for Temporary Class B/Class B Retailer's License, Boscobel Antique Club, Smoke in the Valley, June 7, 2025, Brian Copus.
  - c. Application for Alcohol Beverage Operator's License, Thomas Charles Moravitz, Tall Tails.

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.

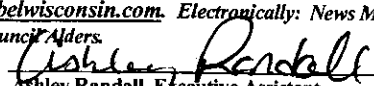
This Agenda was posted at City Hall on 4/17/25 at 3:30 pm   
Ashley Randall, Executive Assistant

- d. Application for Alcohol Beverage Operator's License, Hayden James Loomis, New Horizon's.
- 14. Discussion and Action on Committee Recommendation /Committee/Board Meetings Updates/Reports: None.
- 15. Approve Special Pay Requests: None
- 16. Approve Payment of Monthly Bills.
- 17. Adjournment.

  
 Patricia A. Smith, City Administrator

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