## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, AUGUST 17, 2020 - 7:00 P.M.

Mayor: Steve Wetter Council President: Alder Barb Bell (1)

Alder Steve Fritz (2) Alder Stephanie Brown (2) Alder Gary Kjos (1) Alder Roger T. Brown (4) Alder Brenda Kalish (3) Alder Brian Kendall (4) Alder Krissy Schneider (3)

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 17, 2020 in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI 53805

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.

## AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (August 3, 2020)

Citizen Comments and Concerns.

## **Business:**

- 1. Approve Ordinance #2020-09, An Ordinance to Amend §9.17 of The City of Boscobel Municipal Code pertaining to Boat Landing Regulations.
- 2. Approve Deputy Clerk Pay Increase for completion of 6-month probationary period per Personnel Committee Recommendation.
- 3. Approve Space Agreement, South West Wisconsin Technical College (SWTC) for the Library Club Room.
- 4. Update TID #5 Progress.
- 5. Discussion on Ash Trees; Removal / Replacement, Public Right-of-Way.
- 6. Approve Pay Request, 2020 LeGrand Street Improvement Project.
- 7. Approve Successor of Agent, Casey's "Class A" Beer Only License, Anthony Hawks.
- 8. Approve Temporary Class "B" / "Class B" Retailers Picnic License, Boscobel Antique Club, 506 Airport Road, September 12-13, 2020 Tractor Pull.
- 9. Approve Operators Licenses.

## Reports:

- a. DPW Report:
- b. City Administrator:
- c. Library Director:
- d. Police Chief:

Communications and recommendations from the Mayor: Mike Reynolds – 30 Years as DPW/City Engineer.

- 10. Approve Mayor's Appointments: John Borzick Boat Landing Commission. Need 2 people for Tuffley Community Center Commission.
- 11. Committee /Board meetings Updates/Reports:
- 12. Schedule Committee Meetings:
- 13. Approve July Account Balances.
- 14. Approve payment of bills.
- 15. Adjournment.

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 Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 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;
7.9.1	Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The
	Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mgyor City Chuncil Alders, & Requestors
	Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Moyor City Council Alders, & Requestors.  Date: August 14, 2020. Time: 2:00 p.m.

Subscribed and sworn to before me, this 14th day of August 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsid

My Commission Expires