PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN

TO BE HELD ON WEDNESDAY, MARCH 23, 2022 – 7:00 P.M.

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

Alder Gary Kjos (1) Alder Steve Fritz (2) Alder Stephanie Brown (2)

Alder Krissy Schneider (3) Alder Brenda Kalish (3) Alder Roger T. Brown (4) Alder Brian Kendall (4)

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 WEDNESDAY, MARCH 23, 2022. Citizens and public wishing to view the meeting through Virtual Means may view live meeting at:

https://global.gotomeeting.com/join/793031285, or

You can also dial in using your phone - United States: +1 (872) 240-3412 and use Access Code: 793-031-285 ##

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

Approve minutes of previous Common Council meeting (March 7, 2022)

Citizen Comments and Concerns:

Public Hearings:

- Open Public Hearing in the Matter of State and Federal Aid for Improvements Act.
 - Airport Commission request to Petition State of WI Dept of Transportation, for federal and state aid to undertake improvements at the Boscobel Municipal Airport.
- Close Public Hearing in the mater of State and Federal Aid for Improvements Act. 2.

Business:

- Approve Resolution #03-23-2022, A Resolution Petitioning the State of Wisconsin Department of Transportation, for federal and state aid to 3. undertake developments at the Boscobel Municipal Airport.
- Approve Business Health Department Occupational Health Service Agreement with Gundersen Health System.
- Discussion and possible action on planters on Wisconsin Avenue, and other planting projects in the city.
- Approve Licenses, if any:
 - Approve Operator License(s), if any.
- Discussion and possible action on Street / Alley Closing requests, if any. 7.
- Reports:
 - DPW Report: a.
 - b. City Administrator:
 - C. Library Director:
 - Police Chief:
 - Communications and recommendations from the Mayor:
- Approve Mayor's Appointments:
- 10. Committee /Board Meetings Updates/Reports.
- 11. Schedule Committee Meetings.
- 12. Approve Pay Request, if any.
- 13. Approve February, 2022 Cash Balances Report.
- 14. Approve payment of bills.
- 15. Discussion and possible action on land purchases, developer agreements, and future city expansion.
- 16. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as stated in agenda item #15.
- 17. Return to Open Session.
- 18. Action, if any on closed session item(s)
- 19. Adjournment.

Misty D. Molzof, 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 Misty Molzof, 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, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, Lity Council Alders, & Requestors

Date: March 21, 2022 Time: 4:00 p.m.

Victoria L. Grimesey, Notary Public, State of Wiscons

Subscribed and sworn to before me, this 21st day of March 2022.

05/29/2022 My Commission Expires

listy D. Molzof, Clerk