PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON MONDAY, SEPTEMBER 19, 2022 - 7:00 P.M.

Mayor: Brenda Kalish

Council President: Alder Barb Bell (1)

Alder Gary Kjos (1)

Alder Steve Fritz (2)

Alder Stephanie Brown (2)

Alder Krissy Schneider (3)

Alder Brian Kendall (4)

Alder Roger T. Brown (4) Alder Milt Cashman (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, SEPTEMBER 19, 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.)

Certificate of Proof of Posting and Agenda.

Roll Call

- 1. Approve minutes of previous Common Council meeting (September 7, 2022)
- 2. Citizen Comments and Concerns:

Business:

- 1. Ordinance #2022-08, An Ordinance Amending the City Administrator Job Description.
- 2. Administrative Reports:
 - a. City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - e. Mayor
- 3. Approve Licenses (if any).
- 4. Discussion and possible action on Street / Alley Closing requests:
 - Wisconsin Avenue, Labelle Street North to Oak Street, Sunday, October 2, 2022, from 3 pm to 7 pm, Trunk or Treat (Date change from previously approved October 30, 2022)
- 5. Discussion and possible action on Committee Recommendations / Committee/Board Meetings Updates/Reports.
- 6. Discussion and possible approval to authorize Boscobel & Rural Fire Department purchase grant funded fire trucks on behalf of City of Boscobel for government fleet pricing.
- 7. Boscobel & Rural Fire District Financial Reports, December 31, 2021 (informational only).
- 8. Discussion and possible action on amended offer to purchase, Lot 4 of CSM No. 2152, South Side of 700 Block of Morrison Drive from Robert J. Bremmer and Diane K. Watson.
- Mayor's Appointments: Tuffley Center Commission, Ryan Langner, Glenda Reynolds, Steve Hanson; Airport Commission, Thomas Pelz.
- 10. Approve August Cash Balances Reports.
- 11. Approve Pay Request(s) (if any).
- 12. Approve Payment of Bills.
- 13. 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 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, City Council Alders, & Requestors.

16,2022 at 9:45

Rec Vicky Grimesey, Executive Assistant