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 20, 2023 – 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 Milt Cashman (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 MONDAY, FEBRUARY 20, 2023.

Citizens and public wishing to view the meeting through Virtual Means may view

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 280 161 777 838

Passcode: tiAihq

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 (February 6, 2023)
- Registered Citizen Comments:
 - Cheb & Terri Elliott, road condition Chestnut St. & Airport Rd.
 - Alder Kendall railroad discussion.

Business:

- Discussion and Action on Park Commission Recommendation on Transforming One of the City Diamonds into Baseball Field for Boscobel School - Lisa Wallin-Kapinus, Boscobel School District.
- Administrative Reports:
 - City Engineer/Director of Public Works
 - b. City Administrator
 - c. Police Chief
 - d. Library Director
 - Mayor
- Approve Personnel Committee's Recommendation for Promotion of New Assistant Chief of Police Chief Jaden McCullick.
- 6. Discussion and Action to accept ComElec's Radio Bid and Expend the Remaining \$8,227.07 of the Wisconsin Law Enforcement Assistance Grant Funds to Purchase Some of the Radios - Chief Jaden McCullick.
- Discussion and Action on Committee Recommendation / Committee/Board Meetings Updates/Reports.
 - Approve Tuffley Center Committee's recommendation for a new cleaning person.
- 8. Approve Special Pay Requests (if any). None.
- 9. Approve January 2023 Account Balances Reports.
- 10. Approve Payment of Monthly Bills.
- 11. 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 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.

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, WPRE, WDMP, WGLR, and WRCO), Mayor & City Council Alders.

This Agenda was posted at City Hall on February 20, 2023 at 10:15 a.m.

Vicky Grimesy, Executive Assistant