

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, JULY 1, 2019 – 7:00 P.M.**

Mayor: Steve Wetter

Council President: Ald. Milton Cashman

Ald. Barbara Bell Ald. Gary Kjos Ald. Sara Strang
Ald. Steve Fritz Ald. Brenda Kalish Ald. Roger T. Brown Ald. Angela O'Brien

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, JULY 1, 2019**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (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 (*June 17, 2019*)

Citizen Comments and Concerns

Business:

1. Discussion and possible approval of recommendation from UDAG Committee concerning \$80,000.00 loan, amortized over 20 years, to Melissa Cregg for purchase of Unique Cafe, 1100 Wisconsin Avenue for restaurant business.
2. Discussion and possible approval of request from Farmers Market, "On Wisconsin" event on July 20, 2019 (Sidewalk closings/use, and Library park use).
3. Approval of Resolution #07-01-2019 - Petition for Appropriation for the Improvement of a Highway.
4. Discussion and possible approval of Street Closing: Veteran's Drive for emergency training.
5. Discussion and possible approval of flooring bids for City Hall.
6. Discussion and possible approval of Deck at Boat Landing.
7. Discussion and possible approval of street maintenance (Chip Seal) & award bids.
8. Approve part-time officer (Jim Hackett).
9. Approve 2019 Street Improvements Pay Request.
10. Approval of operator's license application(s), if any.
11. Committee Reports: Joint Review Board 6/25/2019, UDAG Committee 7/1/2019, Personnel Committee 7/1/2019

Reports: DPW Report

City Administrator (Financial Report, Update from Local Government 101 Training)

Library Director (Gazebo, Building, and Summer Program)

Police Chief (Department Activity/Update, Capital Expenditures Update).

Communications and recommendations from the Mayor.

12. Approval of Mayor's Appointment(s): UDAG – Krissy Schneider.

Schedule committee meetings.

13. Approve payment of bills.
14. Update on DWD case and agreement: Stafford Rosenbaum LLP, legal counsel.
15. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(g) for the purpose stated in agenda item #14.
16. Adjourn to closed session for the purpose stated in agenda item #14 above.
17. Return to open session.
18. Action, if any on closed session matter.
19. Adjournment.

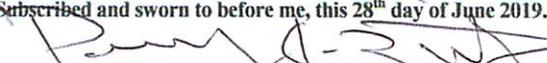

Misty D. Molzof, City Administrator

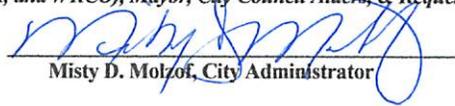
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue, The Boscobel Dial, 901 Wisconsin Avenue; 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.*

Date: June 28, 2019 Time: 12:00 p.m.

Subscribed and sworn to before me, this 28th day of June 2019.


Penny J Zantz, Notary Public, State of Wisconsin


Misty D. Molzof, City Administrator

2-22-23
My Commission Expires

