

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, AUGUST 19, 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, AUGUST 19, 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 (*August 7, 2019*)

Citizen Comments and Concerns

**Business:**

2. Resolution #08-13-2019, WI Dept. of Employee Trust Funds, WI Public Employer's Group Health Insurance Program.
3. Resolution #08-13-2019A, A resolution amending the 2018 City General Fund Budget.
4. Discussion and possible action on Temporary Class "B"/"Class B" Picnic License, Corpus Christi Parish, Immaculate Conception Church, 405-407 E LeGrand Street, 9/14-9/15/2019.
5. Discussion and possible action on Request from Immaculate Conception Church for Street Closing (Kansas Street by Immaculate Conception Church), barricades, and picnic tables from Kronshage Park, 9/14-9/15/2019.
6. Discussion and possible action on 2020 Cost Sharing Agreement, Grant County, SVRS Self Provider MOU 2 Year Agreement.
7. Discussion and possible action on grant administration services agreement with Vierbicher.
8. Discussion and possible action on ACH agreement with Clare Bank.
9. Discussion and possible action on Police Department Squad Car Cameras.
10. Approve 2019 Streets Improvement Project - Adams Street Pay Request(s).
11. Approval of operator's license application(s):

Committee Reports: Board of Public Works 8/13/2019

Reports: DPW Report

City Administrator: 2018 Audit Report, Jan-July 2019 Financial Statements, 2020 Budget Planning, Communications involving Future Planning, Blaine Theater Sign.

Library Director

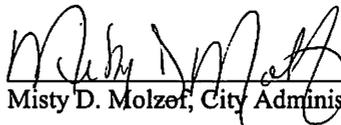
Police Chief

Communications and recommendations from the Mayor.

12. Approval of Mayor's Appointment(s):

Schedule committee meetings.

13. Approve July 2019 Account Balances Report.
14. Approve payment of bills.
15. Adjournment.

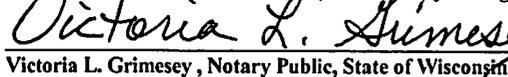
  
Misty D. Molzof, City Administrator

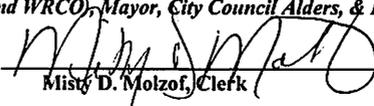
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at [mmolzof@wppienergy.org](mailto: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; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & [www.boscobelwisconsin.com](http://www.boscobelwisconsin.com). Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.*

Date: August 16, 2019 Time: 3:00 p.m.

Subscribed and sworn to before me, this 16th day of August 2019.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Misty D. Molzof, Clerk

5/29/2022

My Commission Expires