

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, SEPTEMBER 16, 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, SEPTEMBER 16, 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 (*September 4, 2019*)

Citizen Comments and Concerns

Business:

2. Public Hearing on request to vacate public ways; DuBay Street between Blocks 11 & 14 of the Original Plat of the City of Boscobel from its intersection on the West Side of Park Street and thence Westerly to the Easterly side of Valley Street, between the 400 & 500 block of Park Street.
3. Discussion and possible action on request to vacate public ways as stated in Agenda Item #2.
4. Discussion and possible action on credit card policy.
5. Discussion and possible action on Ordinance #2019-06, an ordinance to amend Chapter 14 of the Municipal Code relating to the adoption of Wis. Stats §SPS 316 Electrical Code.
6. Discussion and possible action on purchasing and/or leasing of public properties, 202 W. Oak Street, Boscobel, WI for future government building site.
7. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating and negotiating the purchase of public properties where competitive reasons require closed session as stated in agenda item #6.
8. Adjourn to closed session for the purpose stated in agenda item #6 above.
9. Return to open session.
10. Action, if any on closed session matter.
11. Approve 2019 Streets Improvement Project - Adams Street Pay Request(s).
12. Approval of operator's license application(s), if any.

Committee Reports:

Reports: DPW Report

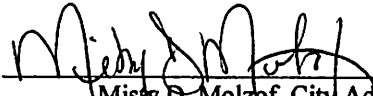
City Administrator: Aug 2019 year-to-date financial statements, update on progress of Personnel Manual.

Library Director

Police Chief

Communications and recommendations from the Mayor.

13. Approval of Mayor's Appointment(s):
14. Schedule committee meetings.
15. Approve August 2019 Account Balances Report.
16. Approve payment of bills.
17. Adjournment.

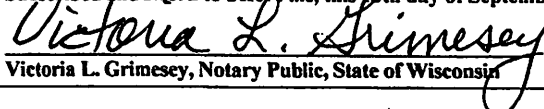

Misty D. Molzof, City Administrator


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; 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.*

Date: September 13, 2019 Time: 11:00 a.m.

Subscribed and sworn to before me, this 13th day of September 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

5/29/2022
My Commission Expires