

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, OCTOBER 7, 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, OCTOBER 7, 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 16, 2019*)

Citizen Comments and Concerns

Business:

2. Approve Resolution #10-07-2019, A Resolution to Vacate and Discontinue Public Ways.
3. Approve Ordinance #2019-07, An Ordinance to Repeal and Recreate Chapter 9.30, City of Boscobel Municipal Code, Offenses against public interest, Tobacco Products: Purchase or Possession by, or Sale to Children Prohibited.
4. Approve Temporary Class "B"/"Class B" Retailers License, Boscobel Antique Club, October 19-20, 2019, Antique Club Grounds, Airport Road, Boscobel, WI.
5. Discussion and possible approval of Asbestos Abatement contract with Advanced Testing & Inspection LLC for 1401 Chestnut Street condemnation project.
6. Discussion and possible action on request for UDAG Loan Mortgage Subordination, Ray Saint, 202 Madison Street.
7. Discussion and possible approval of 2020 Space Agreement between the Tuffley Community Center and Grant County ADRC.
8. Discussion and possible approval of Personnel Manual (Repealed and Recreated).
9. Discussion and possible action on implementing a Flexible Spending Account for employees to participate in.
10. Discussion and possible approval of Labor Standards Officer for CDBG Project.
11. Approve Alley Reconstruction by G.A.R. Hall.
12. Approve 2019 Streets Improvement Project - Adams Street Pay Request(s).
13. Approval of operator's license application(s), if any.

Committee Reports: Personnel 9/30/2019 & Finance 9/30/2019

Reports: DPW Report

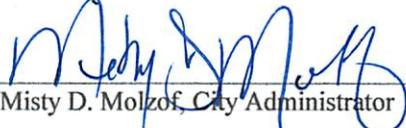
City Administrator
Library Director
Police Chief

Communications and recommendations from the Mayor:

14. Approval of Mayor's Appointment(s): Citizen Participation Committee: Jen Borzick, Alicia Knoble, Mike Reynolds, Misty Molzof, Angela O'Brien.

Schedule committee meetings – Finance & Personnel.

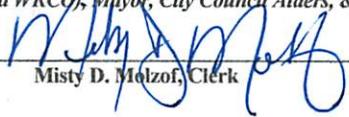
15. Approve payment of bills.
16. Adjournment.


Misty D. Molzof, City Administrator

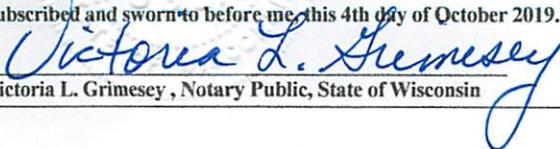
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 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: October 4, 2019 Time: 3:00 p.m.


Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 4th day of October 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022

My Commission Expires