

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, OCTOBER 21, 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 21, 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 (*October 7, 2019*)

Citizen Comments and Concerns

Business:

2. Discussion and possible action on approving Maestro Health contract for Section 125 Employee Benefits, including FSA.
3. Discussion and possible approval of Procurement/Purchasing Policy.
4. Discussion and possible action on approving volunteer for staffing police department.
5. Discussion and possible action on Police Department office in City Hall.
6. Discussion and possible action on heating system bid and insulation at airport.
7. Discussion and possible action on Upgrade to Windows 10.
8. Discussion and possible action on future improvements to Blaine Theater.
9. Discussion and possible action on Signage at Blaine Theater and using funds from donations for Theater Project.
10. Approve issuing CDBG close funds to State of WI on or before 10/31/2019.
11. Approve 2019 Streets Improvement Project - Adams Street Pay Request(s).
12. Approval of operator's license application(s), if any.

Committee Reports: Airport Commission (10/17/2109), Board of Public Works (10/15/2109), Park Board (10/1/2019).

Reports:

- DPW Report
- City Administrator: September 2019 year-to-date financial statements, update on JEM Grant, update on office procedure change for audit purposes, upcoming training.
- Library Director
- Police Chief: Update on new police station, update on vehicles.

Communications and recommendations from the Mayor.

13. Approval of Mayor's Appointment(s): Tuffley Commission: Bev Nice and Sandy Moran; Airport Commission: Dr. Andrew Nahas, Dr. Thomas Pelz, and Dr. William Fast; Zoning Board of Appeals: Dick Kilian and Howard Drake.
14. Accept employee resignation.
15. Schedule committee meetings.
16. Approve September 2019 Account Balances Report.
17. Approve payment of bills.
18. 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 18, 2019 Time: 11:00 a.m.



Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 18th day of October 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022

My Commission Expires

THE UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

TO : DIRECTOR, FBI (100-441100)
FROM : SAC, NEW YORK (100-100000) (P)
SUBJECT: [Illegible]

RE: [Illegible]

DATE: [Illegible]

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