

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, DECEMBER 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, DECEMBER 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 (*December 2, 2019*)

Citizen Comments and Concerns

Business:

2. Approve Deputy Clerk/Deputy Treasurer Resignation.
3. Approve Job Posting for Deputy Clerk/Deputy Treasurer.
4. Review and possible approval of Job Description for Deputy Clerk/Deputy Treasurer.
5. Approve Recommendation from Personnel Committee regarding Police Chief Annual Salary.
6. Approve Recommendation from Personnel Committee for Street Department Position(s).
7. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction over as stated in agenda item #5 & #6.
8. Adjourn to closed session for the purpose stated in agenda item #5 & #6 above.
9. Return to open session.
10. Action, if any on closed session matter(s).
11. Approve 2019 Streets Improvement Project - Adams Street Pay Request(s).
12. Approve Class "A"/"Class A" Beer and Liquor license application for New Horizons Supply Co-op, 401 Elm Street.
13. Approval of operator's license application(s), if any.

Committee Reports: None.

DPW Report: Ted Groom Retirement- Friday, January 3, 2020 from 9 a.m. until 11 a.m.

Communications and recommendations from the Mayor.

14. Approval of Mayor's Appointment(s): Police Committee – Jerry Staskal, Jim Reynolds, and Todd Stenner; Library Board – Carole Young and Dr. Thomas Pelz; Room Tax Planning and Appropriation Commission – Alisha Knoble, Angie O'Brien, Karl Krogen, Kelly Trumm.
15. Schedule committee meetings.
16. Approve November 2019 Account Balances Report.
17. Approve payment of bills.
18. Adjournment.

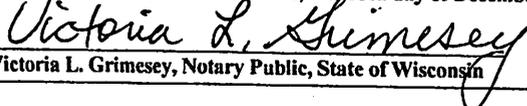

Misty D. Molzof, City Administrator

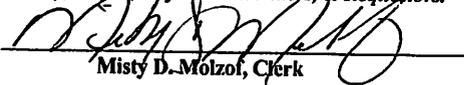
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 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: December 13, 2019 Time: 10:00 a.m.

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


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

5/29/2022
My Commission Expires