

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF BOSCOBEL,
GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MAY 6, 2019 – 5:00 P.M. *Note Time Change***

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 5:00 P.M. ON MONDAY, May 6, 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:

1. Call to order
2. Certificate of Proof of posting and agenda.
3. Roll Call
4. Approve minutes of previous Common Council meeting (*April 15, 2019*)
5. Pre-Registered Citizens comments and concerns.
6. Business:
 - a. UW-Platteville Students
 - b. Public Hearing on 2020 LeGrand Street Improvement Project (5:45 pm).
 - c. Close of Public Hearing on 2020 LeGrand Street Improvement Project.
 - d. Action, if any on public hearing item: 2020 LeGrand Street Improvement Project.
 - e. Discussion and possible action on improvements to City Hall (Sue Bacon)
 - f. Approve Resolution #05-06-2019A, a resolution adopting a Citizen Participation Plan.
 - g. Approve Resolution #05-06-2019B, a resolution providing a Guarantee of Matching Funds for the 2019 CDBG-PF Application.
 - h. Approve Resolution #05-06-2019C, a resolution authorizing the Submission of a Community Development Block Grant (CDBG) Application.
 - i. Approve Ordinance #2019-01, Fair Housing Ordinance.
 - j. Approve Anti-Displacement and Relocation Assistance Plan.
 - k. Approval of hiring recommendations (2019 Concession Stand Operations)
 - l. Discussion and possible action on Boscobel Antique Club Requests (Rescue Squad Benefit, Tractor Pull, May 17, 2019)
 - m. Discussion and possible action on allowing citizen to file grant for Bluffview Park on behalf of City.
 - n. Discussion and possible action on street closing request from Gundersen Health System for Healthy Hustle: Bluff Street from Bluff Street Admissions Entrance to Walnut Street from 5 pm to 8 pm on Tuesday, May 7, 2019.
 - o. Discussion and possible action on Phase 2 WRTO Liability Coverage.
 - p. Discussion on new voting equipment.
 - q. Discussion and possible action on City Cell Phone Policy.
 - r. Discussion on Park Board Letter sent to area taxing jurisdictions.
7. Approval of operator's license application(s), if any.
8. Communications and recommendations from the Mayor.
 - a. Approval of Mayor's Appointments, if any. (Room Tax-Replace Resa Norwood with Kelly Trumm, Zoning Board of Appeals 2nd Alternate – Kelly Trumm, and Plan Commission Alternate – Krissy Schneider)

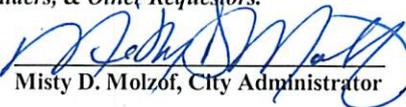
- b. 2nd Graders cleaned up by the Depot for Earth Day on April 22nd.
- c. Schedule Committee Meetings. (Boat Landing)
- 9. Approve payment of monthly bills.
- 10. Department Reports.
- 11. Update on Department of Workforce Development from Stafford Rosenbaum LLP, legal counsel.
- 12. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(g) for the purpose stated in agenda item #11.
- 13. Adjourn to closed session for the purpose stated in agenda item #11 above.
- 14. Return to open session.
- 15. Action, if any on closed session matter.
- 16. Adjournment.


Misty D. Molzof, City Administrator

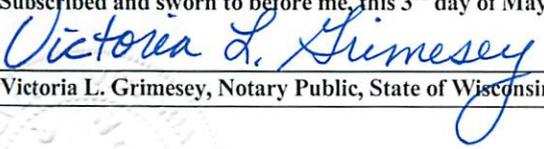
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 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 & www.boscobelwisconsin.com*
Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Other Requestors.

Date: May 3, 2019 Time: 2:00 p.m.


Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 3rd day of May 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin

05/29/2022
My Commission Expires

