

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON MONDAY, JUNE 17, 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, JUNE 17, 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.

1. Certificate of Proof of posting and agenda.

Roll Call

2. Approve minutes of previous Common Council meeting (*June 3, 2019*)

Citizen Comments and Concerns

**Business:**

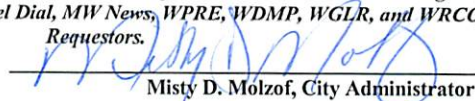
3. Update on Department of Workforce Development from Stafford Rosenbaum LLP, legal counsel (Conference Call).
4. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(g) for the purpose stated in agenda item #3.
5. Adjourn to closed session for the purpose stated in agenda item #3 above.
6. Return to open session.
7. Action, if any on closed session matter.
8. Discussion and possible action on Street Closing Request – BMZ Church, July 28-August 1, Buchanan Street.
9. Approve Ordinance #2019-01, An Ordinance to amend Chapter 17.47(9) Municipal Code relating to Truck, Trailer, and Recreational Parking.
10. Approve Ordinance #2019-02, An Ordinance to rezone 715 Wisconsin Avenue, Parcel #206-00187-0000, and 206-00188-0000 from PUD (Planned Unit Development) to B-1 (Retail Business District).
11. Approve Ordinance #2019-03, An Ordinance to amend Chapter 7.05(6) Municipal Code relating to parking.
12. Approve Resolution #06-17-2019, A Resolution for Compliance Maintenance 2018 CMAR (Wastewater).
13. Approval of Annual Operator Licenses – July 1, 2019-June 30, 2020.
14. Approval of Annual Liquor Licenses – July 1, 2019-June 30, 2020.
15. Approval of Annual Cigarette Licenses – July 1, 2019-June 30, 2020.
16. Approval of Annual Pool Table Licenses – July 1, 2019-June 30, 2020.
17. Approval of Annual Mobile Home Licenses – July 1, 2019-June 30, 2020.
18. Approval of Annual Salvage Licenses – July 1, 2019-June 30, 2020.
19. Approval of Class "B"/"Class B" Picnic License for Fire Department, July 4, 2019.
20. Discussion and possible approval of Summer Rec Employee pending Park Board Approval.
21. Discussion and possible action on Rental of Scout Cabin and set fees.
22. Discussion and possible action on Boat Landing (Street Lights, Deck, and Striping) & authorizing Capital Funds to cover costs.
23. Discussion and possible action on improvements to City Hall: Flooring & Window Coverings.
24. Approve advertising bids for Chip Seal.
25. Approve 2019 Street Improvement project Pay Request.
26. Discussion and possible action on creation of a Police Committee.
27. Committee Reports: Park Board 6/4, Finance Committee 6/10, Board of Public Works 6/11, Plan Commission 6/12.
28. DPW Report.
29. Reports: Administrator, Library Director, Police Chief.
30. Communications and recommendations from the Mayor.
31. Approval of Mayor's Appointments: Boat Landing-Chance Zimpel.
32. Schedule committee meetings (Personnel).
33. Approve May 2019 Account Balances Report.
34. Approve payment of monthly bills.
35. Adjournment.

  
Misty D. Molzof, City Administrator

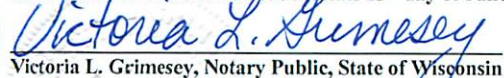
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at [mmolzof@wppienergy.org](mailto: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: June 13, 2019 Time: 3:00 p.m.

  
Misty D. Molzof, City Administrator

Subscribed and sworn to before me this 13<sup>th</sup> day of June 2019.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

05/29/2022

My Commission Expires