

**Regular Meeting of the Boscobel Common Council**  
**Monday, January 6, 2020 7:00 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Steve Wetter at 7:00 pm. Members Present: Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Milton Cashman, Alder Brenda Kalish, Alder Roger Brown. Absent: Alder Sara Strang.

Others Present: City Attorney Ben Wood, Boscobel Dial Editor Dave Krier, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds. Citizens Present: Angela O'Brien, Pete O'Brien, Brian Kendall, Kelly Trumm, Katie Reynolds and Sheila Sobek.

*Agenda:* Proof in the form of a certificate of public notice given as required by § 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk.

*Minutes: 12/16/2019:* Motion by Alder Brown, second by Alder Kjos to approve minutes of the December 16, 2019 Common Council meeting as presented. Motion carried 6-0.

*Citizen Comments:* None.

*Alder Angela O'Brien Resignation:* Motion by Alder Kalish, second by Alder Kjos to approve resignation of Alder Angela O'Brien. Motion carried 6-0. Angela O'Brien thanked council members for their time serving with her and was grateful for the knowledge she has gained; however, has decided to realign her priorities and take some time to focus on other items of importance.

*Appoint Alder Brian Kendall, 4<sup>th</sup> Ward until April, 2021:* Motion by Alder Brown, second by Alder Cashman to approve appointment of Brian Kendall as 4<sup>th</sup> Ward Alderperson to serve the remaining term of Angela O'Brien, April, 2021. Motion carried 6-0. Molzof swore Alder Brian Kendall in with the Oath of Office.

*Ordinance #2020-01:* Motion by Alder Kalish, second by Alder Kjos to approve the Ordinance #2020-01, an Ordinance to annex a portion of Kronshage Park (double diamonds) into the City from the Town of Boscobel excluding 50' on the West side of the property. Upon roll call vote, all Alders present voted aye, motion carried 7-0.

*Ordinance #2020-02:* Motion by Alder Cashman, second by Alder Fritz to approve Ordinance #2020-02, an Ordinance to amend Chapter 9 to include 9.015(3) relating to underage drinking. Motion carried 7-0.

*Kelly Trumm, Boscobel Housing Authority (BHA):* Kelly Trumm, Boscobel Housing Authority, updated the Council on Housing Authority status, performance and possible upcoming projects. Boscobel Housing Authority maintained their high performance standards and is hoping to expand to be able to provide more housing that is in demand in the area. Briarwood is going to be undergoing a complete renovation project paid for by grant funds, and while the tenants will be displaced for a couple of weeks, BHA will be ensuring them all a place to stay in the interim.

*Farmer's Market request for office space in Depot:* Motion by Alder Cashman, second by Alder Fritz to approve request from Farmer's Market to use the space previously occupied by the Chamber of Commerce at the Depot. Motion carried 7-0.

*Resolution #01-06-2020 – Poll Worker List 2020-2021:* Motion by Alder Cashman, second by Alder Kalish to approve Resolution #01-06-2020 appointing poll workers for 2020 and 2021 elections. Motion carried 6-0 with Alder Brown abstaining.

*Federal Tobacco Law:* Attorney Wood informed the Council of the federal law recently in effect prohibiting those under 21 to purchase tobacco. At this point, municipalities are unable to do anything because State Law has not changed.

*Operator Licenses:* None.

*DPW Report:* Reynolds reported that the auditors will be here Jan 20-23, 2020. Water reservoirs will be cleaned and inspected this year by divers; therefore, will remain in service. The Board of Public Works is meeting tomorrow night to ratify the purchase of jet-vac machine and he is hoping to bring back dump truck purchase options in the coming weeks.

*Administrators Report:* Molzof reported that there will be an election on February 18<sup>th</sup>. Ted's coffee and donuts for retirement went well. The Blaine sign is in process and will hopefully be fixed soon. The annual Chamber of Commerce Banquet is scheduled for February 8, 2020 for those interested in attending.

*Library Director's Report:* Orlandi reported that the Library is preparing for audit, working on 2019 statistics, and a new craft and chat club this summer.

*Police Chief's Report:* McCullick stated that they are settling into the new building, there have been some internal changes with officers stepping up and taking on different roles, and he is working on bids for signage on the front of the building.

*Mayor Communications:* None.

*Mayor's Appointments:* Motion by Alder Bell, second by Alder Kjos to appoint Brian Kendall to the Improvements and Services Committee, Protection and Welfare Committee and Room Tax Committee.

*Monthly bills:* Motion by Alder Kalish, second by Alder Brown to approve monthly bills as presented in the amount of \$215,617.88. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn:* Motion by Alder Cashman, second by Alder Kjos to adjourn. Motion carried 7-0. Meeting Adjourned at approximately 7:32 pm.

Date Published: \_\_\_\_\_

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator