

# Regular Meeting of the Boscobel Common Council

Monday, January 20, 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 and Alder Brian Kendall. Absent: Alder Sara Strang.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Library Director Robin Orlandi, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds. Citizens Present: Joe Napp.

*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: 01/06/2020:* Motion by Alder Brown, second by Alder Kalish to approve minutes of the January 6, 2020 Common Council meeting as presented. Motion carried 7-0.

*Citizen Comments:* None.

*Salvage Yard License, J&J Recycling LLC:* Motion by Alder Bell, second by Alder Kalish to approve the Salvage Yard License for J&J Recycling, LLC for 501 Airport Road. Upon roll call vote, all alders present voted aye. Motion carried 7-0. Napp informed the Council that they are planning to operate it as a junk yard, clean it up, fix and secure the fence, and possibly get a scale in the future.

*Resolution #01-20-2020, A Resolution combining electoral Wards in the City of Boscobel, Resolution #01-20-2020A, A Resolution establishing polling place location, Resolution #01-20-2020B, A Resolution establishing The City of Boscobel 2020 Wage Rates:* Motion by Alder Brown, second by Alder Kjos to approve Resolutions #1-20-2020, #01-20-2020A, and #01-20-2020B as presented. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

*Election Contingency Plan:* Motion by Alder Cashman, second by Alder Kjos to approve the Election Contingency Plan as presented. Motion carried 7-0.

*Street Department Laborer Position Description:* Motion by Alder Bell, second by Alder Kalish to approve the Street Department Laborer Position Description as presented. Motion carried 7-0.

*701 Morrison Drive Abatement:* Motion by Alder Cashman, second by Alder Brown to continue with the abatement process of 701 Morrison Drive, and inform the property owner of the City's intent to pursue abatement. Motion carried 7-0.

*Police Schedule Amendment to Union Contract:* Motion by Alder Kalish, second by Alder Kjos to approve the schedule as proposed, effective immediately, with the understanding the amended contract is forthcoming. Motion carried 7-0.

*Squad Car Lease vs. Purchase:* Motion by Alder Cashman, second by Alder Brown to approve Chief McCullick to seek bids for purchase of squad cars due to the delay in receiving the cars that were previously ordered under a Lease Agreement. Motion carried 7-0.

*Deputy Clerk / Deputy Treasurer:* Motion by Alder Cashman, second by Alder Kalish to approve hiring Jen Borzick at \$17.00 per hour with a 6-month probationary period. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*TID No 4 Amendment and TID No 5 Creation:* Motion by Alder Cashman, second by Alder Bell to approve proceeding with the Amendment to TID No 4 and the Creation of TID No 5. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*2020 LeGrand Street Improvement Project Public Hearing:* Motion by Alder Kalish, second by Alder Fritz to approve the 2020 LeGrand Street Improvement Project Public Hearing to be held on February 3, 2020 with preliminary plans. Upon roll call vote, all alders present voted aye. Motion carried 7-0. Reynolds reported that the plan is to complete three blocks of W. LeGrand Street, and one block of E. LeGrand Street, 37' back-to-back of curb, at an approximate cost of \$700,000 which will all be paid out of CDBG-PF and CDBG-Close dollars.

*Delinquent Personal Property Tax Write-Off:* Motion by Alder Kjos, second by Alder Cashman to write off delinquent personal property tax for Wildside Sporting Goods in the amount of \$127.46. Motion carried 7-0.

*Operator Licenses:* Motion by Alder Bell, second by Alder Kjos to approve Amber S. Mahoney operator license. Motion carried 7-0.

*DPW Report:* Reynolds reported that he has been working with auditors this week and departments dealing with snow removal, equipment repairs and tree removals/trimming.

*Administrators Report:* Molzof reported that the December, 2019 unaudited financial statements were sent out with some additional documents outlining detail and encouraged members to contact her anytime with questions.

*Library Director's Report:* Orlandi reported that the Library is gearing up for summer; working with the school on some programs. The Library is participating in Dolly Parton's Imagination Library Program, a program that provides a free book monthly to children ages birth to five.

*Police Chief's Report:* McCullick stated that he recently attended WI Law Enforcement Executive Development Association Conference and, while he felt it was beneficial, he will be looking at other conferences in the future.

*Mayor Communications:* None.

*Mayor's Appointments:* None.

*Approve Pay Request:* Motion by Alder Cashman, second by Alder Kalish to approve pay request from Frey's Trucking in the amount of \$10,386.50 for demolition of 1401 Chestnut Street. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Approve December, 2019 Account Balances Report:* Motion by Alder Kjos, second by Alder Brown to approve December, 2019 Account Balances report as presented. Motion carried 7-0.

*Monthly bills:* Motion by Alder Brown, second by Alder Kjos to approve monthly bills as presented in the amount of \$776,392.40. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn:* Motion by Alder Kjos, second by Alder Cashman to adjourn. Motion carried 7-0.  
Meeting Adjourned at approximately 7:52 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator