

Regular Meeting of the Boscobel Common Council
Monday, March 2, 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 Milton Cashman, Alder Brenda Kalish, Alder Roger Brown, and Alder Brian Kendall. Absent: Alder Sara Strang and Alder Steve Fritz

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

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 2/17/2020: Motion by Alder Brown, second by Alder Kalish to approve minutes of the February 17, 2020 Common Council meeting as presented. Motion carried 6-0.

Citizen Comments: None.

Squad Car Lettering Bid: McCullick stated that one squad is here and the other should be here in the next week or so. Sports World will letter the squads for approximately \$675/car. No action taken.

Sale of Squads through WI Surplus Auction: Motion by Alder Cashman, second by Alder Kalish to approve the sale of the used squads through bid process at WI Surplus Auction. Motion carried 6-0.

10% City Contribution towards Airport Hangar: Motion by Alder Kjos, second by Alder Kalish to approve the 10% City contribution, approximately \$100,000, towards the Boscobel Municipal Airport Hangar Project. Upon roll call vote, all alders present voted aye. Motion carried 6-0.

SWWRPC Comprehensive Plan Update:

Capital Improvement Planning:

Financial Planning:

Motion by Alder Bell, second by Alder Brown to approve the update to the City's Comprehensive Plan through Southwest Wisconsin Regional Planning Commission, update to the Capital Improvement Plan with Vierbicher Associates, Inc. and update to the Financial Plan through Ehlers; all contingent upon TID #4 eligible costs approved by the Joint Review Board. Motion carried 6-0

ATV/UTV Ordinance: Motion by Alder Brown, second by Alder Kjos to approve amending the Municipal Code to open up the entire city for ATV/UTV use, including all streets with speed limit 35 mph and lower. Motion carried 6-0.

Close Alley Right-of-Ways Wildwood Subdivision: Reynolds explained that there is an alley easement through Wildwood Subdivision that we have been asked to have vacated. Reynolds would like to pursue closing this alley with a 20' permanent utility easement. Attorney Wood stated that the best way would be to proceed as closing it in public interest. Council agreed that we should proceed; will come back to a future meeting for action.

Class "B" Beer License/Unique Café, LLC, Melissa Cregg Agent: Motion by Alder Brown, second by Alder Kalish to approve the Class "B" Beer License for Unique Café, LLC, Melissa Cregg, Agent. Motion carried 6-0.

Operator Licenses: None.

Committee Reports: None.

DPW Report: Reynolds reported that he has contacted truck suppliers to get bids for the dump truck back by March 16th, RFP's for Bluff View Park equipment should be back by March 9th, and the Reservoir bids should be back by March 9th. Reynolds recently found out that the \$75 million special projects grant through the Wisconsin Dept. of Transportation had over 1,500 applications totaling \$1.4 billion in requested funds.

Administrators Report: Molzof stated that there is a Community Resource Forum on Friday, March 20, and a League of Wisconsin Municipality Conference on May 14-15 that she would like to attend – both are free of charge.

Library Director's Report: Orlandi reported that the Library is hosting an event through Grant County Historical Society on March 19th explaining the fur trading history.

Police Chief's Report: McCullick stated that there was a narcotic search warrant executed on Saturday, February 29, that was successful.

Mayor Communications: None

Mayor's Appointments: None.

Schedule Committee Meetings: Personnel: Monday, March 23rd at 5:00 pm, and Finance: Tuesday, March 10th at 5:30 pm, following Board of Public Works.

Monthly bills: Motion by Alder Brown, second by Alder Kjos to approve monthly bills as presented in the amount of \$199,691.04. Upon roll call vote, all alders present voted aye. Motion carried 6-0.

Adjourn: Motion by Alder Kalish, second by Alder Kjos to adjourn. Motion carried 6-0.

Meeting Adjourned at approximately 7:45 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator