

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON MONDAY, MARCH 16, 2020 – 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. Brian Kendall

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, MARCH 16, 2020**, 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.

Certificate of Proof of Posting and Agenda.

Roll Call

1. Approve minutes of previous Common Council meeting (*March 2, 2020*)

Citizen Comments and Concerns

Business:

2. Resolution #03-16-2020, Amendment No. 2 to TID No. 4.
3. Resolution #03-16-2020 A, A Resolution to Vacate and Discontinue Public Alley Ways, Wildwood Subdivision.
4. Ordinance #2020-04, An Ordinance to Amend Chapter 7, City of Boscobel Municipal Code, All Terrain Vehicle / Utility Terrain Vehicle (ATV/UTV), Areas Designated.
5. Discussion and possible action on request from Boscobel Chamber of Commerce and Boscobel Education Foundation for the 2020 Firecracker Run, July 4, 2020.
6. Discussion and possible action on 2019 Annual Building Report.
7. Discussion and possible action on funding WI Avenue Sirius Radio and Flower Pot Project.
8. Discussion and possible action on increasing Room Tax Rate from 5% to 7%.
9. Discussion and possible action on Police Squad Cars, Purchase or Lease Agreement.
10. Discussion and possible action of reallocation of Police Department Grant Funds per Changes in Grant Agreement.
11. Discussion and possible action on Bluff View Park Play Equipment.
12. Review / Approve Dump Truck Chassis and Accessories Bid.
13. Review / Approve 202 LeGrand Street Improvement Project Bid.
14. Discussion and possible action on closing City Hall, May 5th for Staff CPR and 1st Aid Training.
15. Discussion and possible action on Action Plan relating to Coronavirus.
16. Approval of operator's license application(s).

Committee Reports: Board of Public Works, Finance, Joint Review Board, Airport.

- a. DPW Report
 - b. Police Chief Report
 - c. Library Director Report
 - d. City Administrator Report: Boscobel Career and Technical Education Day, April 24, 2020; Grant County Economic Development Meeting, here April 22, 2020; February 2020 Financial Statements.
 - e. Communications and recommendations from the Mayor.
17. Approval of Mayor's Appointment(s): Mary Lee, Boscobel Housing Authority.
 18. Schedule committee meetings.
 19. Approve February, 2020 Account Balances Report.
 20. Approve payment of bills.
 21. Adjournment.


Misty D. Molzof, City Administrator

PLEASE NOTE: For 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) 338-5001 or by email at mmolzof@wppienery.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; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com.** Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.

Date: March 13, 2020 Time: 2:00 p.m.

Subscribed and sworn to before me on this 13th day of March 2020.


Ellen M. Bushee, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

03/09/2024

My Commission Expires