

**Regular Meeting of the Boscobel Common Council**  
**Monday, March 16, 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: Kay Woodke and Dr. Thomas Pelz.

*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 3/2/2020:* Motion by Alder Brown, second by Alder Kjos to approve minutes of the March 2, 2020 Common Council meeting as presented. Motion carried 7-0.

*Citizen Comments:* None.

*Resolution #03-16-2020, Amendment No. 2, TID No. 4:* Motion by Alder Bell, second by Alder Cashman to approve Amendment No 2 to TID No 4. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Resolution #03-16-2020A – Vacate Public Alleyways, Wildwood Subdivision:* Resolution was introduced and the meetings will be scheduled. No action taken.

*Ordinance #2020-04, An Ordinance to Amend Chapter 7-ATV/UTV:* Motion by Alder Cashman, second by Alder Kjos to approve Ordinance #2020-04, An Ordinance to Amend Chapter 7, City of Boscobel Municipal Code, All Terrain Vehicle/Utility Terrain Vehicle (ATV/UTV), Areas Designated. Motion carried 7-0. Attorney Wood gave an update on getting Hwy. 61 across the bridge opened and will proceed with a request to other jurisdictions who need to file the proper paperwork.

*2020 Firecracker Run, July 4, 2020:* Motion by Alder Cashman, second by Alder Kjos to approve the request from Boscobel Area Chamber of Commerce and Boscobel Education Foundation for the 2020 Firecracker Run. Motion carried 7-0.

*2019 Annual Building Report:* Motion by Alder Kjos, second by Alder Fritz to approve the 2019 Annual Building Report. Motion carried 7-0.

*Wisconsin Avenue Flower Project & Sirius Radio:* Motion by Alder Bell, second by Alder Kalish to approve funding the Wisconsin Avenue Flower Project and Sirius Radio out of % of Room Tax Revenue held by the City. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Room Tax Rate Increase:* Discussion regarding what others are charging and information available. Molzof will gather additional information and bring back to a future Common Council meeting.

*Squad Car Purchase vs Lease:* Motion by Alder Cashman, second by Alder Kalish to approve purchasing the squad cars outright rather than leasing. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Police Department Grant Funds:* Motion by Alder Kjos, second by Alder Fritz to approve reallocation of grant funds per Chief McCullick’s request and revised grant requirements. Motion carried 7-0.

*Dump Truck Chassis & Accessories:* Reynolds stated that the bids came in with the low bid around \$110,000 for the chassis and accessories. Final bids will be brought to a future Common Council meeting when the amounts are verified.

*2020 LeGrand Street Improvement Project Bid:* Motion by Alder Kjos, second by Alder Kalish to approve the 2020 LeGrand Street Improvement Project Bid to Gerke Excavating, Tomah WI, contract amount \$566,581.92. Upon roll call vote, all alders present voted aye. Motion carried 7-0. Reynolds stated that the bids came in less than what was anticipated, so there may be some additional grant funds available.

*City Hall Closing – May 5th:* Motion by Alder Kalish, second by Alder Kjos to approve closing City Hall/Boscobel Utilities on May 5, 2020 for staff training. Motion carried 7-0.

*Coronavirus:* Discussion regarding City plans, staffing and activities was held. Motion by Alder Brown, second by Alder Kalish to allow all food-service businesses to temporarily designate one stall as a carry-out/curbside pick-up space. Motion carried 7-0. Motion by Alder Cashman, second by Alder Brown to cancel all City activities, and close all City buildings to the public effective March 17, 2020 until further notice. Motion carried 7-0.

*Mayor’s Appointments:* Motion by Alder Kalish, second by Alder Bell to approve re-appointment of Mary Lee to Boscobel Housing Authority. Motion carried 7-0.

*February 2020 Account Balances:* Motion by Alder Cashman, second by Alder Kalish to approve the February 2020 monthly account balances as presented. Motion carried 7-0.

*Monthly bills:* Motion by Alder Cashman, second by Alder Kalish to approve monthly bills as presented in the amount of \$128,237.43. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

*Adjourn:* Motion by Alder Cashman, second by Alder Kalish to adjourn. Motion carried 7-0.

Meeting Adjourned at approximately 8:15pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator