

Organizational Meeting of the Boscobel Common Council
Tuesday, April 21, 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 Stephanie Brown, Alder Krissy Schneider, Alder Brenda Kalish, Alder Roger Brown, and Alder Brian Kendall. Absent: None.

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 04/06/2020: Motion by Alder Kalish, second by Alder R. Brown to approve minutes of the April 6, 2020 Common Council meeting as presented. Motion carried 8-0.

Oath of Officers: Alder Barb Bell, Alder Stephanie Brown, Alder Krissy Schneider, Alder Roger Brown and Mayor Steve Wetter took their oath of office.

Resolution 04-21-2020A-Council President: Motion by Alder R. Brown, second by Alder Kalish to approve Barb Bell as president of the Common Council. Upon roll call vote, Alder Barb Bell abstain, Alder Gary Kjos-aye, Alder Steve Fritz-aye, Alder Stephanie Brown-aye, Alder Krissy Schneider-aye, Alder Brenda Kalish-aye, Alder Roger Brown-aye, Alder Brian Kendall-aye. Motion carried 7-0, 1-abstain.

Resolution 04-21-2020B-Official City Newspaper: Motion by Alder Fritz, second by Alder Schneider to approve The Boscobel Dial as the Official City Newspaper, Resolution #04-21-2020B. Motion carried 8-0.

Resolution 04-21-2020C-City Depositories: Motion by Alder Kalish, second by Alder Kjos to approve Resolution #04-21-2020C, City Depositories as Clare Bank, Community 1st Bank, Peoples State Bank, Local Government Investment Pool. Motion carried 8-0.

Election Results: Molzof informed the Council that the election went well, thanks to the Mayor for building protective shields and to the Police Department for sharing their facility with us for a successful drive-thru absentee voting.

Operator Licenses: None.

DPW Report: Reynolds reported that cleaning of Well #4 Reservoir is finished; however, the ground softened up and they were unable to complete the contract. Reynolds is negotiating terms for them to come back for the other two reservoirs. Our SCADA equipment received damage from a recent storm, we are unable to repair the equipment due to age; therefore, will need to replace it with an approximate cost of \$60,000. Reynolds has been in contact with our insurance company to determine coverage. The electric substation repairs were completed today. 2020 Le Grand Street Project started yesterday; it is completely excavated and they are hoping to install water main tomorrow. Reynolds will be holding a Streets Maintenance 101 meeting at the first Improvement & Services committee meeting to be held the 2nd Tuesday in May for all Council members who choose to attend.

Library Director's Report: Orlandi reported that the Library is receiving a lot of requests for E-books. The COVID-19 info and support program is going well with 7 volunteers, and a couple

of clients. While they are allowing libraries to provide curbside services, we are not considering it at this time.

Police Chief's Report: McCullick stated that one of the new squads was on the road today; there has been increased call volume. Eleven tickets were sent out on Tuesday for public nuisances.

Mayor's Appointments: Motion by Alder Kalish, second by Alder Bell to approve the following committee appointments: Finance Committee: Steve Fritz, Barb Bell, Gary Kjos, Roger Brown; Improvement & Services: Brenda Kalish, Brian Kendall, Krissy Schneider, Stephanie Brown; Personnel: Barb Bell, Steve Fritz, Brenda Kalish, Gary Kjos; Fire Board: Steve Fritz; Board of Review: Mike Patchak, Planning Commission: Pat Roseliep, John DuCharme. Motion carried 8-0.

Schedule Committee Meetings: Molzof asked the Council their opinion on scheduling "regular" meeting times for committee meetings and if we do not have anything, we can cancel the meeting. This would allow us all to have it in our schedules and have dates in the event that something comes up. Molzof stated that her thoughts were the Finance Committee could meet before Council on the 3rd Monday of the month to review financial statements and bill listings, Improvement & Services could meet after Board of Public Works on the 2nd Tuesday, Personnel could meet on the 1st Monday of the month prior to Council, and Protection and Welfare as needed. Protection and Welfare needs to meet regarding liquor licenses, waiving fees, etc. and she is wondering about availability of those members on May 18th at 6:00 pm. Members were agreeable to Molzof's request. No official action was taken.

Monthly bills: Motion by Alder Fritz, second by Alder Bell to approve semi-monthly bills as presented in the amount of \$149,070.00, of which \$133,389.62 are General Fund, \$176.44 Library County Funds, \$175.00 Room Tax Funds, \$9,494.36 Airport Fuel Account, \$1,192.30 in TID #4 funds and \$4,642.28 out of Capital Project Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Kalish, second by Alder Schneider to adjourn. Motion carried.

Meeting Adjourned at approximately 7:30 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator