

**Regular Meeting of the Boscobel Common Council**  
**Monday, May 4, 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. Citizens present: Ray Saint and Chris Merwin.

*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 4/21/2020:* Motion by Alder Roger Brown, second by Alder Brenda Kalish to approve minutes of the April 21, 2020 Common Council meeting as presented. Motion carried 8-0.

*Ordinance #2020-05, an Ordinance to Amend Chapter 9 of the Municipal Code:* Motion by Alder Barb Bell, second by Alder Krissy Schneider to approve Ordinance #2020-05, amending Chapter 9 of the Municipal Code pertaining to Offenses against the Public. Motion carried 8-0. Chief McCullick stated that by amending this ordinance, as presented, there will be some recourse for driving complaints that are not legally considered “reckless,” but are in the opinion of most reckless, for example burn-outs.

*Ordinance #2020-06, and Ordinance to Amend the Zoning Map of the City of Boscobel, 206-00971-0010, 202 Madison Street:* Motion by Alder Steve Fritz, second by Alder Brenda Kalish to approve Plan Commission recommendation of amending the Zoning Map of the City of Boscobel changing Parcel #206-00971-0010, 202 Madison Street, from B-2 Highway Commercial to PUD, Planned Unit Development. Motion carried 8-0.

*Discussion on Boards, Commissions, Committees, etc.:* Mayor Wetter explained the various committees, commissions and boards and listed the current members of each one. Alder Brenda Kalish expressed interest in the Library Board and UDAG. Alder Stephanie Brown expressed interest in the Park Board. Alder Krissy Schneider expressed interest in the Park Board and the Library Board. Questions regarding the Board of Public Works and the voting members, including the City Attorney, were discussed. Attorney Wood stated that there has been some discussion as to the two conflicting roles; as a member of the Board of Public Works, and the other as to give legal advice to the City. No action was taken.

*Summer Rec Employees:* Motion by Alder Brenda Kalish, second by Alder Steve Fritz to approve the Summer Rec Department employees as recommended by the Park Commission. Motion carried 7-0, Alder Roger Brown abstained. \$7.25-Brady Smith and Tarek Fischer; \$7.00-Ben Bohringer, Amelia Wellner and Bailie Wellner; \$6.75-Gabe Thomas, Hayden Scott, Grace Smith, Dylan Johnson, Aaliyah Wayne, Justis Molldrem and Todd Bell Jr.; \$6.50-Eli Olson, Nora Dille and Katie Kinney.

*Land Acquisition:* Reynolds reported that there may be an opportunity to purchase a piece of land that would be ideal for rubbish, chipping, leaves, etc. We are currently running out of space at the street shop location and by purchasing this property, we would be in a good position for many years. Motion by Alder Roger Brown, second by Alder Brenda Kalish to allow DPW, Mike Reynolds, to pursue the land purchase with more information to come.

*Operator Licenses:* None.

*Committee Reports:* None.

*DPW Report:* Reynolds reported that the LeGrand Street Project is going well; the water main is installed in the first three blocks of W. LeGrand Street, sanitary sewer was started last week and we are hopeful it will be finished this week. The contractor is doing an excellent job. The Park Board will meet tomorrow evening and there will be significant discussion on the Pool and Summer Rec program for this year. We have extended the Stump Removal Project Contract from last year to this year. We received the MSIP Reimbursement funds for the 2019 Adams Street Project last week, and a reminder that there will be a Street Maintenance 101 session after the Board of Public Works meeting next week during the Improvements & Services meeting. All Alders are invited to attend.

*Library Director's Report:* Orlandi reported that the Library is unsure as to what summer programming will look like, they are discussing re-opening. The COVID-19 Resource Center is going well, with those using it being thankful to the Council for providing this.

*Police Chief's Report:* McCullick stated that there is still one victim missing on the Wisconsin River as a result of the situation that occurred on Sunday. McCullick stated that he will be bringing a couple of part-time officer names for approval at the next Council meeting. He has interviewed them, and asked the Council if they were ok with him proceeding the way it has been done in the past. Personnel Committee members stated that McCullick should interview part-time officers and bring the names to Council directly for approval.

*Mayor's Appointments:* Motion by Alder Brenda Kalish, second by Alder Barb Bell to approve appointing Brian Kendall to the Boat Landing Commission and Jerry Vial to Park Commission. Motion carried 8-0.

*Schedule Committee Meetings:* Boat Landing tbd.

*Monthly bills:* Motion by Alder Steve Fritz, second by Alder Brenda Kalish, to approve monthly bills as presented in the amount of \$115,530.01, of which are \$95,214.51 General Fund, \$11,470.39 are Library County Funds approved by Library Board, \$155.11 are Donations Fund (BARC), and \$8,690 out of Room Tax Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Brenda Kalish, second by Alder Steve Fritz to adjourn. Motion carried.

Meeting Adjourned at approximately 8:12 pm.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator