PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON *MONDAY, JUNE 1, 2020 – 7:00 P.M.*

Mayor: Steve Wetter **Council President:** Alder Barb Bell (1)

Alder Gary Kjos (1) Alder Steve Fritz (2) Alder Stephanie Brown (2)

Alder Krissy Schneider (3) Alder Brenda Kalish (3) Alder Roger T. Brown (4) Alder Brian Kendall (4)

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, June 1, 2020.**

This Meeting Will Be In PERSON and VIRTUALLY - The public is welcome to monitor the Council's Activities

If you wish to attend virtually, please contact Misty Molzof at mmolzof@wppienergy.org to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/242885557

Or Call: 1-646-749-3122 and use access code 242-885-557 # #

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 (*May 18, 2020*)

Citizen Comments and Concerns

Business:

2. Resolution #06-01-2020, A Resolution Establishing Interest Rate for Loan Funds borrowed to Tax Increment Financing District (TID)
3. Accept Retirement Resignation, Robin Orlandi, Library Director.
4. Discussion and possible action on Street Closing Request, Midwest Pulling Sled, 100 Block of W. Oak Street, June 26, 2020.
5. Update on ATV/UTV Route Hwy 61 North of Boscobel, and Bridge.
6. Discussion and possible action on using Blaine Theater Donation funds towards replacement of concession counter.
7. Discussion and possible action relating to COVID-19 (Opening Facilities, Liability Concerns, etc.).
8. Discussion and possible action on citation charges for parking issues at Boat Landing.
9. Discussion, updates, and possible action on properties with public nuisance issues (701 Morrison Drive, 909 Wisconsin Avenue).
10. Approve Monthly IT Service Contract with My PC LLC dba Total Tech.
11. Approve Pay Request, 2020 LeGrand Street Improvement Project.
12. Approve Operators License(s), if any.

Reports:

a. DPW Report:
b. City Administrator:
c. Library Director:
d. Police Chief:

Communications and recommendations from the Mayor

13. Approve Mayor's Appointments:
14. Committee /Board meetings Updates/Reports: Boat Landing Commission (5/21/2020)
15. Schedule Committee Meetings:
16. Approve payment of bills.
17. Adjournment.

Misty D. Molzof, City Administrator

PLEASE NOTE: Upon 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) 375-5001** or by email at **mmolzof@wppienergy.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: May 29, 2020 Time: 2:00 p.m.

Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 29th day of May 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022

My Commission Expires