

Regular Meeting of the Boscobel Common Council **Monday, June 1, 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 Roger Brown, and Alder Brian Kendall. Members present virtually: Alder Krissy Schneider and Alder Brenda Kalish. Absent: Alder Stephane Brown.

Others Present: City Attorney Ben Wood, City Administrator Misty Molzof, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds. Citizens Present: Katie Reynolds, Sheila Sobek, and Gene Freymiller.

Others present virtually: Library Director Robin Orlandi and Dave Krier.

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 5/18/2020: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the May 18, 2020 Common Council meeting as presented. Motion carried 7-0.

Resolution #06-01-2020, A Resolution Establishing Interest Rate for Loan Funds borrowed to Tax Increment Financing District (TID): Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve Resolution #06-01-2020, A Resolution Establishing Interest Rate for Loan Funds borrowed to Tax Increment Financing District (TID). Motion carried 7-0.

Accept Retirement Resignation, Robin Orlandi, Library Director: Motion by Alder Gary Kjos, second by Alder Barb Bell to accept Retirement Resignation, Robin Orlandi, Library Director. Motion carried 7-0.

Street Closing Request, Midwest Pulling Sled, 100 Block of W. Oak Street, June 26, 2020: Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve Street Closing Request, Midwest Pulling Sled, 100 Block of W. Oak Street and City-owned parking lots on the north side of Oak Street on June 26, 2020. Motion carried 7-0.

ATV / UTV Route Update: No action. Attorney Wood informed Council of correspondence with other jurisdictions and Wisconsin Department of Transportation. At this point all other jurisdictions are on board; the wait is determining the procedure or possibility of reducing the speed limit to 35 mph on Hwy. 61 north of the City to the end of the bridge and designating it for ATV/UTV route.

Blaine Theatre Donation Funds: Discussion regarding possible improvements at the Theatre including the concession stand was held. Council discussed the use of the \$1,000 in annual revenues from State Theaters held in a designated fund and added that the purpose is for when large projects come up, for example screen replacement which costs at least \$100,000 to replace. Members asked Molzof to check into grant funding and other possibilities for helping the Theater make the necessary improvements, including any ADA compliance funding. No Action.

COVID-19: Discussion regarding opening of facilities, policies and procedures, upcoming Park Commission meeting, and updating the ordinance to allow for virtual meetings when necessary. No action.

Boat Landing Parking Citations: Molzof informed the Council that the Boat Landing Commission would like to see a citation ordinance for illegal parking at the Boat Landing in the amount of \$50.00 for first offense and \$100.00 for anything greater than the first offense. The Park Commission will be discussing it tomorrow night.

Public Nuisances: Discussion on public nuisances, including 701 Morrison Drive and 909 Wisconsin Avenue. Gene Freymiller, 701 Morrison Drive, was present and asked for an extension. Attorney Wood stated that the City has given him ample time to clean up his property, and the dumpsters and city crews will be there before 7:30 am tomorrow to clean it up. Attorney Wood and Chief McCullick stated that they would allow Freymiller one additional week to get the wood stacked and some of the tools that are valuable; other than that, anything that is left in the yard when we get there, will be removed. Attorney Wood will pursue an inspection warrant for 909 Wisconsin Avenue.

IT Services Contract, My PC LLC dba Total Tech: Motion by Alder Gary Kjos, second by Alder Roger Brown to approve IT Services Contract with My PC LLC dba Total Tech as presented. Motion carried 6-1 with Alder Brenda Kalish abstaining.

Approve pay request for 2020 LeGrand Street Improvement Project: None.

Operator Licenses: None.

DPW Report: Reynolds reported that W. LeGrand Street underground is complete and the crews are working on grading and rocking it, E. LeGrand Street underground is scheduled to start tomorrow. City crews have been mowing, rubbishing, chipping, and will be doing the property abatement tomorrow.

Administrators Report: Molzof reported she has been contacted by the DNR for the Sanders Creek blockage clean-up and is working with some citizens who are willing to volunteer with the clean-up.

Library Director's Report: Orlandi reported that the Library is continuing with curbside pick-up, she has had requests for computer access and printing. They are looking at a controlled access opening and are looking forward to starting the summer programs on June 15, 2020.

Police Chief's Report: McCullick stated that they have started processing CVR's and it is going well.

Committee Reports: Boat Landing Committee report given by Molzof, Alder Brian Kendall, and Alder Steve Fritz.

Monthly bills. Motion by Alder Roger Brown, second by Alder Gary Kjos to approve monthly bills as presented in the amount of \$99,558.79 of which \$87,744.59 are general fund, \$1,372.18 are Library County Funds approved by Library Board, and \$10,442.02 out of Capital Projects Funds. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Adjourn: Motion by Alder Steve Fritz, second by Alder Brenda Kalish to adjourn. Motion carried 7-0.

Meeting Adjourned at approximately 8:30 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator