

Regular Meeting of the Boscobel Common Council
Monday, July 6, 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. Citizens Present: Ray Saint, Jeremy Faust, and Vicky Faust.

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 6/15/2020: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the June 15, 2020 Common Council meeting as presented. Motion carried 8-0.

Public Hearing, Vacate and Discontinue Public Ways, Wildwood Subdivision: Mayor Wetter opened the public hearing at 7:01 pm. Molzof explained that the City has a dedicated alleyway running north to south through the first block of Wildwood Subdivision with no intent of ever putting an alley in that location, the Plan Commission approved this request, and the Council had previously decided to proceed with vacating the alleyway. No one was present to speak for or against the request.

Close Public Hearing: Motion by Alder Brenda Kalish, second by Alder Krissy Schneider to close the Public Hearing to vacate and discontinue public ways. Motion carried 8-0.

Resolution #07-06-2020A, A Resolution to vacate Alley Ways, Wildwood Subdivision: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve Resolution #07-06-2020A, A Resolution to vacate Alley Ways, Wildwood Subdivision. Motion carried 8-0.

Resolution #07-06-2020B, A Resolution for Grant County Highway Aids: Motion by Alder Barb Bell, second by Alder Gary Kjos to approve Resolution #07-06-2020B, A Resolution to Petition Grant County Board of Supervisors for Appropriation of Highway Improvement Aid. Motion carried 8-0.

Approve PUD (Planned Unit Development) Amendment, Ray Saint, dba Bosco Properties, 202 Madison Street, 206-00971-0010: Motion by Alder Brenda Kalish, second by Alder Barb Bell to approve the amendment to the PUD, Ray Saint, dba Bosco Properties, 202 Madison Street, 206-00971-0010 as recommended by the Plan Commission and presented with a maximum of 200 sq. ft. sign to be located on the property. Motion carried 8-0.

Approve CSM, Design Homes: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve Certified Survey Map (CSM), Design Homes, Parcels #206-001194-0000 & 206-01194-0020, Borden Road Property, R-2 Multi-Family Zoning District. Motion carried 8-0.

Summer Rec/Pool Employees: Motion by Alder Steve Fritz, second by Alder Krissy Schneider to approve summer rec/pool employees as listed per Park Commission Recommendation. Motion carried 8-0. *Pool Managers at \$13.50 per hour: Shaeden Carlin, Heather Puckett, and Denise McQuirk; Recreation Director at \$13.00 per hour: Heather Puckett; Guards - \$9.00 – Erin Beck and Jacob Young, \$8.75 – Lauren Nahas and Shawna Newton, \$8.25 – Seth Kendrick, \$7.75 – Ava Grassel, Brittany Glasbrenner, Kaitlyn Seeley, Maddie Fritz, Parker Steele, Kale Johnson, and Nathan Beck; Pool Asst/Rec: \$7.25 – Brady Smith, \$7.00 – Ben Bohringer, \$6.75 – Gabe Tomas and Grace Smith, and \$6.50 – Nora Dilley.*

Roger Bohn, Part-Time Summer Help @ \$12.00 per hour: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve hiring Roger Bohn as temporary, part-time summer help at \$12.00 per hour to assist with employee absences. Motion carried 8-0.

Alley Closing Request – Pour House: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve the request to close the alley behind the Pour House and City Hall from Pat & Greg’s Pour House on August 1-2, 2020 for a fundraiser. Motion carried 8-0.

Mediacom Lease: Motion by Alder Gary Kjos, second by Alder Krissy Schneider to approve 5-year auto-renewing lease, maximum of 10 years with Mediacom as presented. Motion carried 8-0.

Total Tech Estimate – COVID-19 IT Upgrades: Motion by Alder Roger Brown, second by Alder Krissy Schneider to approve the Total Tech Estimate for IT upgrade in Council Chambers and 15 Laptops due to COVID-19, work from home, and future technological needs at a total cost of \$14,114.83 to be paid out of CARES ACT Funds. Motion carried 7-0, with Alder Brenda Kalish abstaining for conflict of interest reasons.

909 & 909 ½ Wisconsin Avenue, Jeremy & Vicky Faust: Motion by Alder Steve Fritz, second by Alder Barb Bell to extend the building raze date from August 3, 2020 to October 3, 2020. Motion carried 7-1 with Alder Roger Brown opposing. Jeremy and Vicky Faust were present and asked for an extension, and also for consideration of remodeling since they have already stuck quite a bit of money into the property.

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

Operator Licenses: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve operator licenses for Dwayne Gebhard, Hallie Bell, Bradley Mehall, and Shari Leis. Motion carried 8-0.

DPW Report: None.

Administrator’s Report: Molzof reported that the plan to open City Hall is set for tomorrow; and while we are not advertising it, the doors will be unlocked. We are here to provide a service to the citizens of the community, and it is difficult to do when the doors are locked. Molzof stated that there is plenty of PPE (Personal Protective Equipment) here and available for staff, and we are hopeful that the community will practice social distancing and wear masks if they feel necessary.

Library Director's Report: Orlandi reported that the Library has cancelled their book sale this year; they are planning an event at the Gazebo for the Farmers Market July 18th event. The Library hours are changing to Monday through Friday from 9:00 am until 6:00 pm, and Saturday from 9:00 am until 1:00 pm. The Director Search Committee is interviewing candidates this week.

Police Chief's Report: McCullick stated that the 4th of July went well with minimal complaints.

Mayors Appointments: Motion by Alder Barb Bell, second by Alder Steve Fritz to approve resignation of Sandy Moran from the Tuffley Community Center Board. Motion carried 8-0.

Mayor Communications: Mayor Wetter thanked the Sanders Creek Clean-up Crew (Mike Reynolds, Cubby Moravits, Roger Thompson, and Jon Borzick) for clearing some of the blockage 150' west of the highway and informed the Council that this dropped the creek at least 4" on the east side of the highway within hours of clearing. Mayor Wetter also thanked Lori Brown and Anna Jensen for painting positivity on City Hall Windows.

Schedule Committee Meetings: Finance Committee, July 20, 2020 at 6:00 pm.

Monthly bills: Motion by Alder Steve Fritz, second by Alder Brenda Kalish to approve monthly bills as presented in the amount of \$147,982.32, of which are \$144,982.32 General Fund, and \$2,910.22 out of Library County Funds approved by Library Board. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Roger Brown, second by Alder Brenda Kalish to adjourn. Motion carried. Meeting adjourned at approximately 8:25 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator