

Regular Meeting of the Boscobel Common Council
Monday, July 20, 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, Director of Public Works Mike Reynolds, Library Director Robin Orlandi, Dean Harville, Angela O'Brien, Jo Sommers, Heather Puckett, Jerry Vial, Madge Stuart, Dr. Thomas Pelz, Burbach Aquatics representatives - Duane Wepking and Austin Nolden.

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 07/06/2020: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the July 6, 2020 Common Council meeting as presented. Motion carried 8-0.

Ordinance #2020-08, Amend §9.17 Municipal Code: Motion by Alder Roger Brown, second by Alder Krissy Schneider to approve Ordinance #2020-08, an Ordinance to Amend §9.17 of the City of Boscobel Municipal Code, as presented, adding language to allow police to authorize towing of illegally parked vehicles. Motion carried 7-1 with Gary Kjos opposing.

Presentation on Swimming Pool, Burbach Aquatics: Duane Wepking with Burbach Aquatics presented the findings of an investigation of the City Swimming Pool that occurred 2018-2019 which included recommendations for repairing the pool to get another 25 years at an estimated cost of \$2.4 million or replacement at an estimated cost of \$3.4 million to get approximately 50 years life out of the pool. The replacement as presented is an "as is" estimate; however, there would be options, and Wepking explained the various processes in determining the options.

Timberlane Coffee request for infringement into Public Right-of-Way: Motion by Alder Barb Bell, second by Alder Brenda Kalish to approve the request from Timberlane Coffee for the placement of a flower cart along the Wisconsin Avenue frontage of the building, lagged to the building, sitting in the public right-of-way as presented. Motion carried 8-0.

Approve Pay Request, Bluff View Park Equipment: Motion by Alder Gary Kjos, second by Alder Barb Bell to approve pay request to Lee Recreation in the amount of \$23,350 for the new playground equipment at Bluff View Park. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Approve pay request for 2020 LeGrand Street Improvement Project: Motion by Alder Gary Kjos, second by Alder Steve Fritz to approve Pay Request #3 to Gerke Excavating in the amount of \$141,825.62. Upon roll call vote, all alders present voted aye. Motion carried 8-0. Total to date is \$379,803.46, less retainage of \$28,329.10 and payments of \$209,648.74.

Operator Licenses: None.

DPW Report: Reynolds reported that the LeGrand Street Project is going well, they have started grading for flatwork, reimbursement from CDBG PF and Close Grant will be sent in this week. Prep crew from Struck & Irwin will be here next week to begin Street Preparation, and Fahrner will put the micro slurry seal down the 1st or 2nd week in August. There have been many comments about the walking trail; it has just been too wet to do what needs to be done.

Administrator's Report: Molzof reported that she presented financial statements to the Finance Committee earlier this evening. We are looking at some future planning and possible projects. Will be starting on the 2021 Budget soon. City Buildings are once again closed. COVID-19 cases are still increasing; we may need to consider virtual meetings again.

Library Director's Report: Orlandi reported that the Library has hired the new director, and they are hopeful she will be at the next Council meeting. Curb-side pick-up has increased, and they are working on a grant for wi-fi extender service outside of the Library building.

Police Chief's Report: None.

Mayors Appointments: None.

Mayor Communications: Open Book will be held at City Hall on Thursday, July 30th from 9 am until 4 pm.

Schedule Committee Meetings: Boat Landing Committee – 8/3/2020 at 5:00 pm.

June Account Balances: Motion by Alder Roger Brown, second by Alder Brenda Kalish to approve the June Account Balances Report. Motion carried 8-0.

Monthly bills: Motion by Alder Brenda Kalish, second by Alder Roger Brown to approve monthly bills as presented in the amount of \$168,875.11. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Adjourn: Motion by Alder Gary Kjos, second by Alder Steve Fritz to adjourn. Motion carried 8-0. Meeting adjourned at approximately 8:15 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator