

Regular Meeting of the Boscobel Common Council
Monday, August 17, 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 Michelle Tryggstad, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds

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 08/03/2020: Motion by Alder Roger Brown, second by Alder Gary Kjos to approve minutes of the August 3, 2020 Common Council meeting as presented. Motion carried.

Ordinance #2020-09, Amend Chapter 9.17 Municipal Code, Boat Landing: Motion by Alder Roger Brown, second by Alder Brenda Kalish to approve Ordinance #2020-09 to amend Chapter 9.17 of the Municipal Code as it pertains to Boat Landings. Motion Carried.

Deputy Clerk Pay Increase: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve Deputy Clerk \$1.00 per hour pay increase effective at six months of employment, August 3, 2020 from \$17.00 to \$18.00 per hour. Motion Carried.

Approve Space Agreement with SWTC for Library Club Room: Motion by Alder Barb Bell, second by Alder Krissy Schneider to approve Space Agreement as presented contingent upon Library Board Approval for use of the Club Room by Southwest Wisconsin Technical College (SWTC). Motion carried.

Update TID 5: Vierbicher's have been working with Reynolds to prepare the Plan Documents and the Joint Review Board will meet on August 19. Plan Commission will hold their Public Hearing on August 26th and the Plan will come to Council for approval on September 9th.

Ash Trees Removal / Replacement: Mayor Wetter explained that he has received some calls regarding removal of Ash trees and a replacement program. Reynolds explained that we try to cut about 100 down per year, and there are about 100 left right now. We identify the trees and try to cut the worst ones first.

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

Approve pay request for 2020 Street Maintenance Project: None.

Successor of Agent, Casey's, Anthony Hawks: Motion by Alder Gary Kjos, second by Alder Brenda Kalish to approve Anthony Hawks as the new Agent listed on Casey's Liquor License. Motion carried.

Temporary Class "B"/"Class B" Picnic License: Motion by Alder Steve Fritz, second by Alder Gary Kjos to approve Temporary Class "B"/"Class B" Picnic License for Antique Club, 506 Airport Road, on September 12-13, 2020 for Tractor Pull. Motion carried.

DPW Report: Reynolds reported that the swimming pool closed on Sunday, August 16th due to lack of staff. Slurry seal will start August 19-21. Delta 3 Engineering is working on an ADA

Project proposal for the CDBG Close \$'s and we found out that the concrete replacement we discussed is not an option because it is considered maintenance. Bluff View Park play equipment should be installed in the next couple of weeks, and he would like to look at regrading the alley behind the GAR Hall and doing some work on the alley behind City Hall.

Administrators Report: Molzof reported that the Financial Statements were included and a presentation was given to the Finance Committee earlier this evening.

Library Director's Report: Tryggestad reported that she is two weeks on the job. Curbside is getting busier, computers will be available by appointment only soon, the internet booster will be added in September, staff are ready to roll out some new programs, both indoor and outdoor. The meet-and-greet for Tryggestad and Farewell for Orlandi will be held at Kronshage Park on August 26th.

Police Chief's Report: McCullick stated that CVR activity is down, but we will likely see an increase because DMV centers are no longer doing vehicle registrations. Allison McCullick is selling Back the Blue signs for \$10 with proceeds donated to the Police Department.

Mayors Appointments: Motion by Alder Krissy Schneider, second by Alder Brenda Kalish to approve appointment of Julie Kendall on the Tuffley Community Center Board, and John Borzick to the Boat Landing Commission. Motion carried 7-0 with Alder Brian Kendall abstaining.

Mayor Communications: Thanks to DPW / City Engineer Mike Reynolds for 30 years of Service.

Account Balances. Motion by Alder Roger Brown, second by Alder Gary Kjos to approve July Account Balances Report. Motion Carried.

Monthly bills. Motion by Alder Brenda Kalish, second by Alder Steve Fritz to approve monthly bills as presented in the amount of \$230,041.10, of which \$147,364.33 are general fund, and \$451.79 out of Library County Funds approved by Library Board, \$323.98 from Donations Fund, \$3,900 from Room Tax Fund, and \$78,001 from TID #4. 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 7:40 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator