

Regular Meeting of the Boscobel Common Council
Monday, March 15, 2021 at 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 (Virtual). Absent: None.

Others Present: City Administrator Misty Molzof, Library Director Janelle Miller, Police Chief Jaden McCullick, and Engineer/DPW Mike Reynolds. Virtual: City Attorney Ben Wood, Dial Editor Dave Krier, Street Superintendent Luke Brown, SWWRPC Jaelyn Essandoh, Tom Pelz, and Linda Haney.

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 03/01/2021: Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the March 1, 2021 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None

Resolution #03-15-2021: Motion by Alder Bell, second by Alder Kalish to approve Resolution #03-15-2021, A Resolution Approving the City of Boscobel Parks, Outdoor Recreation, and Open Space Plan (POROS), as presented. Motion carried.

Resolution #03-15-2021A: Motion by Alder Kjos, second by Alder Fritz to approve Resolution #03-15-2021A, A Resolution Authorizing Carry Over Funds from 2020 to 2021. Upon roll call vote, all alders present voted aye. Motion carried.

Lacey Swanson Request: Motion by Alder Kalish, second by Alder Schneider to approve closing and fencing off parking lot at 825 Wisconsin Avenue weekly through October on either Tuesdays or Wednesdays for “Jose’s Pop-Up Food Truck” Events. Motion carried.

Pat & Greg’s Pour House Request: Motion by Alder Fritz, second by Alder Kjos to approve closing the alley behind City Hall and Pat & Greg’s Pour House, from Wisconsin Avenue South to the Piggly Wiggly entrance, on May 21-23, 2021 for Greg Bell, Jr. Golf Outing Event. Motion carried.

Beth Mikrut Request: Motion by Alder R. Brown, second by Alder Schneider to approve closing Wisconsin Avenue from Oak Street south to Bluff Street, leaving the 4-way stops open, on Friday, August 6, 2021 for Jamm’n on the Wisconsin Event. Motion carried.

PP Tax Write-Off: Motion by Alder R. Brown, second by Alder Bell to approve writing off 2020 Personal Property Tax Bill for Parcel #206-10034-0010 in the amount of \$79.19 due to assessment error. Motion carried.

Operator Licenses: Motion by Alder Kalish, second by Alder Kjos to approve operator license for Maggie Michelle Dremsa. Motion carried.

DPW Report: Reynolds reported that we have met the low-to-moderate income requirements for the DOA 2022 Grant cycle, and we will be moving forward with the next step in the grant application process. The Comprehensive Plan Steering Committee will meet tomorrow.

Administrators Report: Molzof reported on the 12/31/2020 financial statements, and gave a summary of where we are at as of February 28, 2021.

Library Director's Report: Miller reported that the Library opened March 1st and they have been very busy. They are planning some events including a Bike Rodeo and Book Club in April, and also some summer programs for both adults and children.

Police Chief's Report: McCullick stated that there has been an increase in service calls, and the school calls have decreased. Police Department is short staffed right now due to officers currently on leave.

Mayor's Appointments: None.

Schedule Committee Meetings: Personnel Committee meeting Monday, March 22, 2021 at 1:00 pm.

February Financials: Motion by Alder R. Brown, second by Alder Kjos to approve the February Financials as presented. Motion carried.

Monthly bills: Motion by Alder Kalish, second by Alder R. Brown to approve monthly bills as presented in the amount of \$130,340.67, of which are \$129,252.57 General Fund, and \$206.42 out of Library County Funds approved by Library Board, \$131.68 from Donations Fund, and \$750.00 from Capital Projects. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

Employee Matters relating to open positions, transfer between departments, and wage changes.

Adjourn to Closed Session: Motion by Alder R. Brown, second by Alder Kjos to adjourn to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction. Motion carried.

Meeting Adjourned to closed session at approximately 7:32 pm.

Return to Open Session: Meeting reconvened in open session at approximately 7:45 pm.

Motion by Alder Fritz, second by Alder Kjos to accept resignation of Ben Wellner, City Maintenance Assistant. Motion carried 7-0 with Alder R. Brown abstaining.

Adjourn: Motion by Alder Kalish, second by Alder S. Brown to adjourn. Motion carried.

Meeting adjourned at approximately 7:50 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator