PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL pursuant to § 62.11(2), WI Stats, OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON *MONDAY, JUNE 21, 2021 – 7:00 P.M.*

Mayor: **Steve Wetter** Council President: Alder Barbara Bell
Ward 1: Alder Barbara Bell & Alder Gary Kjos **Ward 2:** Alder Steve Fritz & Alder Stephanie Brown
Ward 3: Alder Krissy Schneider & Alder Brenda Kalish **Ward 4:** Alder Roger Brown & Alder Brian Kendall

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Regular Meeting of the Common Council of the City of Boscobel, Grant County, Wisconsin, will be held **at 7:00 P.M. ON MONDAY, JUNE 21, 2021.**

Citizens and public wishing to view the meeting through Virtual Means may view live meeting at: https://global.gotomeeting.com/join/793031285, or You can also dial in using your phone – United States: +1 (872) 240-3412 and use Access Code: 793-031-285 # #

Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

Call to order.
Certificate of Proof of Posting and Agenda.
Roll Call

1. Approve minutes of previous Common Council meeting (*June 7, 2021*)

Citizen Comments and Concerns:

1. Wendi Stitzer

Business:

2. WPPI Energy Report, Phil Hansen, Chief Information Officer.
3. Public Hearing, Vacate and Close Public Ways, A Portion of Block 44 of the Original Plat. Description can be obtained at Clerks Office.
4. Close Public Hearing.
5. Resolution #06-21-2021, A Resolution to Vacate and Discontinue Public Ways in The City of Boscobel.
6. Resolution #06-21-2021A, Compliance Maintenance Resolution for the 2020 CMAR Report.
7. Resolution #06-21-2021B, A Petition for 2022 Grant County Appropriation for the Improvement of a Highway.
8. Approve Request for Proposal (RFP) for City Wide Re-Evaluation Services.
9. Discussion and Possible Action on A/C / Heating System at City Hall and temporary change in hours.
10. Discussion and Possible Action on Fuel Supplier.
11. Approve Shaeden Carlin, Swim Team Coach at $12.00 per hour, and Pool Employee(s): Maddi Fritz $8.00 per hour.
12. Discussion and possible action on hiring part-time, temporary office help, Linda Haney at $15.00 per hour.
13. Discussion and possible action on Public Nuisances / Property Abatement, including Policy, Procedure, Current Violations, and update on Various Properties (805-Lacey Swanson, 826-Lionel Schlump, 909-Jeremy & Vicky Faust, and Gene Freymiller).
14. Approve Temporary Class "B" / "Class B" Retailers License:
    a. Boscobel Fire Department, July 3-4, 2021, Kronshage Park, Annual 4th of July Festivities.
    b. Wisconsin River Trail Organization, Kronshage Park, July 3, 2021.
15. Discussion and possible action on Request for use of City Parking Lot from Double K's for outdoor events, and liquor license/beer garden requirements.
16. Approve Operators Licenses.
17. Reports:
    a. DPW Report:
    b. City Administrator: ARPA Funds, May Financial Reports, Donations Funds Updates, Comprehensive Plan Update, Misc. Info.
    c. Library Director: Summer Library Programs Memo.
    d. Police Chief: Incidents, Calls, Staffing, Nuisance Letters, Misc. Info.

Communications and recommendations from the Mayor:

18. Approve Committee Appointments: Library Board – Helena Robinson, Board of Review – Phil Molldrem.
19. Committee /Board meetings Updates/Reports.
20. Schedule Committee Meetings.
21. Approve May Financial Reports.
22. Approve payment of bills.
23. Adjourn.

Misty D. Molzof, City Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning **(608) 375-5001** or by email at cityadmin@boscobelwi.us.

NOTICE: **Some members of the Board of Public Works who are not members of the Common Council may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the committee may take action on the matters noticed in this agenda.**

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: ***City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, City Council Alders, & Requestors.***

Date: June 18, 2021 Time: 1:00 p.m.

Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 18th day of June 2021.

Victoria L. Grimesey

Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022
My Commission Expires