

Regular Meeting of the Boscobel Common Council
Monday, September 20, 2021 at 7:00 P.M.

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Council President Barb Bell at 7:00 pm.

Members Present: Alder Barbara Bell, Alder Stephanie Brown, Alder Krissy Schneider, and Alder Brenda Kalish. Alder Steve Fritz, Alder Roger Brown, and Alder Brian Kendall were present virtually.

Absent: Mayor Steve Wetter and Alder Gary Kjos.

Others Present: Police Chief Jaden McCullick, Engineer/DPW Mike Reynolds, Deputy Clerk Jen Borzick, City resident William Blake. Virtually present: City Attorney Ben Wood.

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 09/08/2021: Motion by Alder Kalish, second by Alder Schneider to approve minutes of the September 8, 2021 Common Council meeting as presented. Motion carried.

Citizen Comments & Concerns: None.

Expert Appraiser Service: Motion by Alder Kalish, second by Alder Schneider to approve Option 2, Split Services with Accurate Appraisal with 2022 as a Maintenance Year and 2023 as an Exterior Revaluation year, for a total of \$88,800 to be paid \$44,400 each year. Upon roll call vote, all Alders present voted aye. Motion carried 6-0.

Audit Services 12/31/2021: Motion by Alder Kalish, second by Alder S. Brown to approve Johnson & Block Company for Audit Services for Year End 12/31/2021 with a 3% cost increase. Upon roll call vote, all Alders present voted aye. Motion carried 7-0.

Zirbel Development: Motion by Alder Schneider, second by Alder Kalish to approve Zirbel Development request for Water and Sanitary Main Extension and for Storm Water Detention Pond on Public Right-of-Way. Motion carried. Reynolds stated that this is in TID #5; and if we do not allow the detention pond in the proposed location, there may be a chance that a property would be landlocked and we would not want that to happen.

Street Closing Request: Motion by Alder Schneider, second by Alder Kalish to approve street closing request from Double K's for Parking Lot north of their building, October 2, 2021 from 5:00 pm until 10:00 am on Sunday, October 3rd for outdoor music. Motion carried.

Operator Licenses: None.

DPW Report: Reynolds reported that the fence in Fireman's Park will be installed in early October and then the infield work will start. The Boat Landing has been approved for another grant in the amount of \$404,000; however, this needs to go to the Joint Finance Committee, on which Senator Marklein serves. The \$105,000 Stewardship Grant was denied and we are applying for another one for \$165,000 that is due October 1st.

Administrator's Report: None.

Library Director's Report: None.

Police Chief's Report: McCullick's report was attached. Kalish made McCullick aware of some complaints on public nuisances.

Mayor's Communications: None.

Mayor's Appointments: None.

Committee Board Meetings Updates / Reports: None.

Schedule Committee Meetings: None.

August Account Balances: No action taken.

City Sign Bids: Motion by Alder R. Brown, second by Alder Schneider to approve replacement of City signs by BL Signs, LLC at the Airport, and to take the other signs to committee for recommendation. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

Monthly bills: Motion by Alder Schneider, second by Alder R. Brown to approve monthly bills as presented in the amount of \$141,413.95, of which are \$138,529.30 General Fund, and \$677.25 out of Library County Funds approved by Library Board, and \$2,207.40 from Donations Fund. Upon roll call vote, all alders present voted aye. Motion carried 7-0.

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

Meeting adjourned at approximately 7:30 pm.

Date Published: _____

Stephen R. Wetter, Mayor

Misty Molzof, City Administrator