PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON *MONDAY, NOVEMBER 15, 2021 – 7:00 P.M.*

Mayor: Steve Wetter **Council President:** Alder Barb Bell (1)

Alder Gary Kjos (1) Alder Steve Fritz (2) Alder Stephanie Brown (2)

Alder Krissy Schneider (3) Alder Brenda Kalish (3) Alder Roger T. Brown (4) Alder Brian Kendall (4)

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, NOVEMBER 15, 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 # #

AGENDA FOR SAID MEETING IS AS FOLLOWS:

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.

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

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

Citizen Comments and Concerns:

Business:

2. Facilities Improvement Matric, Johnson Controls.
3. Discussion and possible action on Heating and Air Conditioning at City Hall.
4. Discussion and possible action on Tuffley Center Commission recommendation to exceed 2021 Budget for ceiling tile replacement.
5. Discussion and possible action on sale of City Owned Property, a portion of Parcel #206-01144-0010, property abutting North side of 826 Wisconsin Avenue.
6. Discussion and possible action on Personnel Policy Manual Updates effective January 1, 2022.
7. Discussion and possible action on request from Chamber of Commerce for Christmas in Boscobel.
8. Discussion and possible action on Street / Alley Closing requests, if any.
9. Approve Operator License(s).
10. Reports:
    a. DPW Report:
    b. City Administrator:
    c. Library Director:
    d. Police Chief: Call History, Staffing, Public Nuisance Update, Property Abatement Information.

Communications and recommendations from the Mayor:

11. Approve Mayor's Appointments.
12. Committee /Board Meetings Updates/Reports: Personnel & Finance Committee 11/8, Board of Public Works 11/9, Airport 11/10.
13. Schedule Committee Meetings.
14. Approve October Financial Statements.
15. Approve Pay Request.
    a. ADA Project, Contract #1
    b. ADA Project, Contract #2
    c. Century Fencing, Fireman's Park Ball Diamonds
16. Approve payment of bills.
17. Adjournment.

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 ext. 10** or by email at cityadmin@boscobelwi.us.

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: November 10, 2021 **Time:** 3:50 p.m.

Misty D. Molzof, Clerk

Subscribed and sworn to before me, this 10th day of November 2021.

ELLEN M. BUSHEE NOTARY PUBLIC STATE OF WISCONSIN

Ellen M. Bushee, Notary Public, State of Wisconsin

03/09/2024
My Commission Expires