

**PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON WEDNESDAY, JANUARY 5, 2022 – 7:00 P.M.**

Mayor: Steve Wetter
Alder Gary Kjos (1)
Alder Krissy Schneider (3)

Council President: Alder Barb Bell (1)
Alder Steve Fritz (2)
Alder Roger T. Brown (4)

Alder Stephanie Brown (2)
Alder Brenda Kalish (3)
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 WEDNESDAY, JANUARY 5, 2022.**

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 (*December 6, 2021*)

Citizen Comments and Concerns:

Business:

2. Ordinance #2022-01, An Ordinance Amending Chapter 13 of the Municipal Code, adding 13.06 relating to Lead and Galvanized Water Service Lateral Replacement.
3. Resolution #01-05-2022, A Resolution Appointing Election Officials for 2022-2023.
4. Resolution #01-05-2022A, A Resolution Designating the City of Boscobel Polling Place for all Elections in 2022-2023.
5. Resolution #01-05-2022B, A Resolution Combining all electoral wards in the City of Boscobel for all elections in the Years 2022-2023.
6. Approve Donation and Gift Policy.
7. Approve UDAG Commission recommendation, loan to Brent and Kim Drake for purchase of Tall Tails, 101 W. LeGrand Street.
8. Approve Finance Committee Recommendation relating to borrowing.
9. Accept resignation(s) of employee(s) and approve advertising for position(s).
10. Discussion and possible action on Street / Alley Closing requests:
 - a. Downtown Classics Cruise In, Tom Mullikin, Wisconsin Avenue, East Side Parking from LaBelle Street to E. Bluff Street from 5:30 pm to 8:00 pm, May 19, June 16, July 21, August 18, September 15, and October 20, 2022.
11. Approve Operator License(s).
12. Reports:
 - a. DPW Report:
 - b. City Administrator:
 - c. Library Director:
 - d. Police Chief:

Communications and recommendations from the Mayor:

13. Approve Mayor's Appointments.
14. Committee /Board Meetings Updates/Reports.
15. Schedule Committee Meetings.
16. Approve Pay Request, if any.
 - a. ADA Project #1, Pool Bath House
17. Approve payment of bills.
18. Adjournment.


Misty D. Molzof, City Administrator

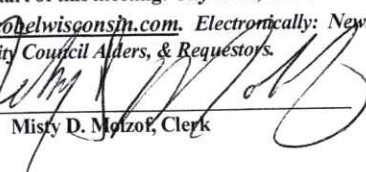
PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5091 ext. 100 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: December 30, 2021 Time: 7:00 p.m.

Subscribed and sworn to before me this 30th day of December 2021.


Ellen M. Bushee, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk
03/09/2024
My Commission Expires