

**Regular Meeting of the Boscobel Common Council**  
**Wednesday, January 5, 2022 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 p.m.

*Members Present:* Mayor Steve Wetter, Alder Barbara Bell, Alder Gary Kjos, Alder Steve Fritz, Alder Stephanie Brown, Alder Brenda Kalish, Alder Krissy Schneider, Alder Roger Brown, and Alder Brian Kendall.

*Absent:* None.

*Staff Present:* City Attorney Ben Wood, Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, Police Chief Jaden McCullick, and Library Director Janelle Miller was present virtually.

*Presenters & Members of the Public Present:* Brent Drake, Travis Dregne, Luke Brown, and Robin Baumeister. Virtual was Kurt Hoepfer and Emily Schendel from the Boscobel Dial.

*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 12/6/2021:* Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the December 6, 2021 Common Council meeting as presented. Motion carried.

*Citizen Comments & Concerns:* None.

*Ordinance #2022-01:* Motion by Alder Bell, second by Alder Fritz to approve Ordinance #2022-01, An Ordinance Amending Chapter 13 of the Municipal Code, adding 13.06 relating to Lead and Galvanized Water Service Lateral Replacement. Motion carried. Reynolds explained that we are aware of three residents with lead services at this time, and there may be a few more out there, but less than 20 in the entire city. We have always tried to encourage property owners to replace them, and this Ordinance will allow us to mandate the replacement as well as apply for the grant to pay for these residents to replace their service.

*Resolution #01-05-2022:* Motion by Alder Kjos, second by Alder Kalish to approve Resolution #01-05-2022, A Resolution Appointing Election Officials for 2022-2023. Motion carried with Alder R. Brown abstaining.

*Resolution #01-05-2022A:* Motion by Alder Bell, second by Alder Schneider to approve Resolution #01-05-2022A, A Resolution Designating the City of Boscobel Polling Place for all Elections in 2022-2023. Motion carried.

*Resolution #01-05-2022B:* Motion by Alder Kalish, second by Alder Schneider to approve Resolution #01-05-2022B, A Resolution Combining all electoral wards in the City of Boscobel for all elections in the Years 2022-2023. Motion carried.

*Donation & Gift Policy:* Motion by Alder Bell, second by Alder Schneider to approve the Gift/Donation Policy as presented. Motion carried.

*UDAG Commission:* Motion by Alder R. Brown, second by Alder Kalish to approve a twenty (20) year loan in the amount of \$60,000.00 to Brent and Kim Drake for the purchase of Tall Tails, at prime less 1.25% at funding time. Upon roll call vote, all Alders present voted aye, Motion carried.

*Finance Committee:* No Action. Report was given that the Finance Committee approved adding an additional full-time officer to the police department and that we would be considering doing some borrowing this year.

*Ice Skating Rink:* Motion by Alder Schneider, second by Alder Fritz to approve the City paying the utility bills and the invoice to fill the ice-skating rink. Motion carried.

*Pool Bathhouse Door Replacement:* Motion by Alder Bell, second by Alder Kjos to approve the bid from CCJ Construction to replace the Pool Bathhouse doors, one on the mechanical room, and the other on the bathhouse lifeguard room in the amount of \$8,120.00 for work to be performed in the Spring. Upon roll call vote, all Alders present voted aye. Motion carried.

*Employee Resignations and Advertise Positions:* Motion by Alder Kjos, second by Alder Kalish to accept employee resignations of Caleb Mueller and Matt Kunz at the Street Department and authorize advertising for two Street Department positions and a full-time police officer. Motion carried.

*Street Closings:* Motion by Alder Fritz, second by Alder Bell to allow request from Downtown Classics Cruise In, Tom Mullikin, along Wisconsin Avenue, east side parking from LaBelle Street to East Bluff Street from 5:30 pm to 8:00 pm on May 19, June 16, July 21, August 18, September 15, and October 20, 2022. Motion carried.

*Operator's License:* Motion by Alder Kjos, second by Alder S. Brown to approve operator license for Raymond A Saint. Motion carried.

*DPW Report:* Reynolds reported that he has been working on the 2022 Streets Improvement Project and will be ready for the public hearings and to advertise bids soon.

*Administrator's Report:* None.

*Library Director's Report:* None.

*Police Chief's Report:* McCullick submitted report containing call volume, the need for additional staff, lack of part-time officers available, and parking in undesignated areas. McCullick stated that last week when responding to a domestic, the call turned into a narcotics investigation with the most meth and fentanyl that he had ever dealt with before.

*Mayor's Appointments:* None.

*Committee Reports:* None.

*Schedule Committee Meetings:* Personnel Committee tentatively set for January 26, 2022 at 10:00 am.

*Pay Requests:* Contract #1, ADA Project: Motion by Alder R. Brown, second by Alder Kalish to approve payment for Contract #2, for the Pool Bathhouse ADA Project in the amount of \$27,261.00, which is Pay Request #3 less retainage of \$1,884.00, to CCJ Construction, LLC and remaining work to be done in early Spring. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Monthly bills:* Motion by Alder Kalish, second by Alder Kjos to approve monthly bills as presented in the amount of \$800,669.03, of which \$550,239.23 are General Fund, and \$5,436.08 out of Library County Funds approved by Library Board, \$128.05 from Donations Fund, \$6,498.91 from CDBG funds, \$98,100 from TID #4, and \$140,266.76 from Capital Improvements Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Kendall, second by Alder Bell to adjourn. Motion carried.

Meeting adjourned at approximately 7:45 p.m.

Date Published: \_\_\_\_\_

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator