

**Regular Meeting of the Boscobel Common Council**  
**Monday, December 6, 2021 at 6:30 P.M.**

A regular meeting of the Common Council of the City of Boscobel, Wisconsin, was called to order by Mayor Steve Wetter at 6:55 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.

Others Present: City Attorney Ben Wood, Engineer/DPW Mike Reynolds, City Administrator Misty Molzof, Police Chief Jaden McCullick, and Executive Assistant Vicky Grimesey.

Presenters & Members of the Public Present: SWWRPC – Matthew Honer and Troy Maggied, 5 Guys Engineering from UW-Platteville – Bryan Weiss, Jason Hoffman, Mitchell Nyberg, Josh Eastenson, and Connor Rupke, Carol Riley, Nacole Kalish, Robin Baumeister, Phil Molldrem, Tom Pelz, Julie Kendall, Kaye Woodke, Karl Krogen, Caleb Langner, Nancy Rutherford, Linda Haney, Cindia Cameron, Rita Thompson, Roger Thompson, Lisa Wallin-Kapinus, Kurt Hoeper, John Bohlman, Katrina Jones, Boston Jones, and Casey Updike.

*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 11/15/2021:* Motion by Alder R. Brown, second by Alder Kjos to approve minutes of the November 15, 2021 Common Council meeting as presented. Motion carried.

*Citizen Comments & Concerns:* Robin Baumeister, on behalf of the Chamber of Commerce, thanked all those who helped with Christmas in Boscobel and the Common Council for use of various facilities and public rights-of-way for the successful event.

*Public Hearing:* Mayor Wetter opened the 2022 Budget Public Hearing at 6:55 p.m.

Molzof presented a power-point showing the 2022 budget and tax levy. Alder Fritz asked the status on the Police Grant that was applied for to partially cover the cost of adding an additional police officer, and McCullick stated that we were not successful in receiving an award.

*Close Public Hearing:* There being no further comments from the public, Mayor Wetter asked for a motion to close the public hearing. Motion by Alder Kalish, second by Alder Schneider to close the public hearing for the 2022 Budget. Upon roll call vote, all Alders present voted aye. Motion carried at approximately 7:20 p.m.

*2022 General Fund Budget:* Motion by Alder Bell, second by Alder Fritz to approve the 2022 General fund budget as presented and to set the 2021 tax levy with the understanding the adding a full-time police officer will be up for discussion in the coming year before we proceed since the grant was not awarded. Upon roll call vote, all Alders present voted aye. Motion carried.

*Ordinance #2021-06:* Motion by Alder Kalish, second by Alder R. Brown to approve Ordinance #2021-06, An Ordinance to Repeal and Recreate Chapter 1, Municipal Government, of the City of Boscobel Municipal Code. Upon roll call vote, all Alders present voted aye. Motion carried.

*Ordinance #2021-07:* Motion by Alder R. Brown, second by Alder Kalish to approve Ordinance #2021-07, An Ordinance Adopting the Comprehensive Plan 2022-2032 for the City of Boscobel. Upon roll call vote, all Alders present voted aye. Motion carried.

*Ordinance #2021-08:* Motion by Alder Schneider, second by Alder Kjos to approve Ordinance #2021-08, An Ordinance Adopting the Official Zoning Map of the City of Boscobel. Upon roll call vote, all Alders present voted aye. Motion carried.

*Resolution #12-06-2021:* Motion by Alder R. Brown, second by Alder Fritz to approve Resolution #12-06-2021, A Resolution to Establish Ward Boundaries and Aldermanic Districts to Reflect Population Changes According to the 2020 Census of Population in the City of Boscobel. Upon roll call vote, all Alders present voted aye. Motion carried.

*Resolution #12-06-2021A:* Motion by Alder Kalish, second by Alder Schneider to approve Resolution #12-06-2021A, A Resolution Approving 2022 City of Boscobel Wage Rates. Upon roll call vote, all Alders present voted aye. Motion carried.

*Resolution #12-06-2021B:* Motion by Alder Kalish, second by Alder Kjos to approve Resolution #12-06-2021B, A Resolution Approving the Extra Territorial Preliminary/Final Plat, Pawel Paliwoda Property, Township of Marietta, Crawford County, Wisconsin. Motion carried.

*Replacing Back Doors at City Hall & Two front doors at Theater:* Motion by Alder Bell, second by Alder Schneider to approve replacing the back doors at City Hall and the two front doors at the Blaine Theater and accept bid from Bachman Construction in the amount of \$29,634.00. Upon roll call vote, all Alders present voted aye. Motion carried. Reynolds stated that the existing doors are in pretty rough shape and we reached out to quite a few local contractors who did not want to do the project due to the age of the building and the type of door.

*Doors at Swimming Pool:* No Action taken. Reynolds stated that there were four doors done with the project this summer and there are two more that need replacement; however, we did not receive a bid for them yet.

*Donation & Gift Policy:* No Action taken as policy was not yet complete. John Bohlman stated that he had reviewed the proposed policy and asked that Molzof revise Section #4 and Section 6A for consistency, as well as add language requiring the City to ensure that donations are used for the purpose that they were given, and if unable to use for that purpose, do not accept the donation.

*Street Closings:* None.

*Operator's License:* Motion by Alder Kalish, second by Alder Kjos to approve operator license for Lesa Brewer. Motion carried.

*DPW Report:* Reynolds reported that he has been working on the street ratings to submit to the state. He is planning on bid letting in February or March for the 2022 Streets Improvement Project as he is hopeful that getting it in as early as possible will help out cost and timing of the project. The Boat Landing project will be bid out with alternatives early in the year with planned work to be in the Fall, 2022.

*Administrator's Report:* Boscobel's Sesquicentennial is coming up quickly and Katrina Jones, along with her son, Boston, have some wonderful ideas and are now looking for people who will help plan and work some of the events. There is a sign-up sheet in the back for those that are willing to help out.

*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 expressed gratitude to the Common Council for approving the budget with an additional officer and discussion was had regarding the life expectancy and replacement of Bosco in the future.

*Mayor's Appointments:* Motion by Alder R. Brown, second by Alder Fritz to approve reappointing Julie Kendall & Mary Frankenhoff to the Tuffley Community Center Commission,

and reappointing Jerry Vial and appointing Phil Molldrem as a replacement for Richard Killian to the Zoning Board of Appeals. Motion carried.

*Committee Reports:* None.

*Schedule Committee Meetings:* Motion by Alder Kalish, second by Alder Kjos to cancel the December 20<sup>th</sup> Common Council meeting and allow staff to pay all end-of-year bills unless something comes up that a meeting is required for. Motion carried.

*November Financial Reports:* Motion by Alder Kjos, second by Alder Schneider to approve November Financial Reports. Motion carried.

*Pay Requests:*

*Change Order #2, ADA Pool Project.* Motion by Alder Kjos, second by Alder Kalish to approve Change Order #2, for the ADA Pool Project in the amount of \$6,700 from \$87,500 to \$94,200 to CCJ Construction, LLC. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Contract #1, ADA Project.* Motion by Alder Kjos, second by Alder R. Brown to approve payment of Contract #1, for the ADA Project in the amount of \$61,995.00 which is the total amount due since project is complete to Bachmann Construction, Inc. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Contract #2, 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 \$61,995.00 which is Pay Request #2 for \$68,100 less retainage of \$3,405 and Pay Request #1 of \$2,700.00 to CCJ Construction, LLC. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Commonwealth.* Motion by Alder Fritz, second by Alder Kjos to approve payment to Commonwealth Heritage Group, Inc, in the amount of \$1,839.75 for the Archaeological Survey at the Boat Landing. 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 \$271,207.09, of which \$199,626.12 are general fund, and \$5,821.83 out of Library County Funds approved by Library Board, \$47,475.00 from Donations Fund, and \$18,284.14 from Capital Improvements Funds. Upon roll call vote, all alders present voted aye. Motion carried 8-0.

*Adjourn:* Motion by Alder Kalish, second by Alder R. Brown to adjourn. Motion carried. Meeting adjourned at approximately 8:01 p.m.

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

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Stephen R. Wetter, Mayor

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Misty Molzof, City Administrator