

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

Mayor: Steve Wetter
Alder Gary Kjos (1) Alder Steve Fritz (2)
Alder Krissy Schneider (3) Alder Brenda Kalish (3) Alder Roger T. Brown (4) Alder Stephanie Brown (2)
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, FEBRUARY 7, 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 (*January 17, 2022*)
2. Open Public Hearing on the 2022 Streets Improvements Project (A portion of each: E. Oak Street, Valley Street, Park Street, Center Street, and Warah Street).
 - a. Explanation of the CDBG Program.
 - b. Review of Preliminary Construction Plans.
 - c. Citizen's Views on Proposed Improvements and Use of CDBG Funds.
 - d. Review Proposed Schedule for 2022 Project.
 - e. Citizen's Input regarding proposed and other CDBG Activities.
3. Close Public Hearing on the 2022 Streets Improvements Project.
4. Open Public Hearing # 2 on the Municipal Buildings ADA Improvements and the Pool Bathhouse Improvements within the City.
5. Close Public Hearing # 2 on the Municipal Buildings ADA Improvements and the Pool Bathhouse Improvements within the City.
6. Open Public Hearing in the Matter of State and Federal Aid for Improvements Act.
 - a. Airport Commission request to Petition State of WI Dept of Transportation, for federal and state aid to undertake improvements at the Boscobel Municipal Airport.
7. Close Public Hearing in the matter of State and Federal Aid for Improvements Act.

Citizen Comments and Concerns:

Business:

8. Approve Resolution #02-07-2022, A Resolution Petitioning the State of Wisconsin Department of Transportation, for federal and state aid to undertake developments at the Boscobel Municipal Airport.
9. Approve Ordinance #2022-02, A Resolution Amending Chapter 7 Entitled "Traffic Code" of the Boscobel Municipal Code to allow ATV/UTV's on Highway 61 North of the City of Boscobel.
10. Approve Licenses:
 - a. Class "A" / "Class A" Alcohol Beverage License Application for Tall Tails LLC, Brent Drake Agent, 101 W LeGrand Street.
 - b. Cigarette and Tobacco Products Retail License, Tall Tails LLC, Brent Drake, 101 W LeGrand Street.
 - c. Cigarette and Tobacco Products Retail License, Double K's Bar & Grill LLC, Brad Parrish, 906 Wisconsin Avenue.
 - d. Approve Operator License(s).
11. Discussion and possible action on Street / Alley Closing requests, if any.
12. Approve Commercial Building and Commercial Electrical Delegation, General Engineering.
13. Approve Personnel Committee Recommendation to Hire 2 New Street Department Employees.
14. Discussion and possible action Boat Landing Projects.
 - a. Accept Grant Award(s).
 - b. Approve Amendment No. 2 to Task Order No. 20-01, Technical Services provided by Strand Associates, Inc.
15. Discussion and possible action on HVAC at City Hall.
16. Approve Advertising for Bids for 2022 Streets Improvements Project.
17. Review/Approve Tractor/Mower Bids for Street Department.
18. Review/Approve Offer to Purchase from Tyler Hanold and Nick Hanold for ½ Acre of City Land in the Industrial Park.
19. Discussion and possible action on Mask Mandate and/or COVID-19 Guidelines.
20. Reports:
 - a. DPW Report:
 - b. City Administrator:
 - c. Library Director:
 - d. Police Chief:

Communications and recommendations from the Mayor:

21. Approve Mayor's Appointments: Jeanette Nauert to Replace Bev Nice on Tuffley Community Center Commission; Jerry Vial reappoint to Park Commission, Planning Commission: Replace John DuCharme with Dean Beinborn, Board of Review: Replace John DuCharme with Dean Beinborn; and Library Board: Teresa Bohn to Replace Greg Plotz, and Reappoint Helena Robinson.
22. Committee /Board Meetings Updates/Reports.
23. Schedule Committee Meetings.
24. Approve Pay Request, if any.
 - a. ADA Project #2, Pool Bath House, Pay Application #4-Final, CCJ Construction.
25. Approve payment of bills.
26. Adjournment.

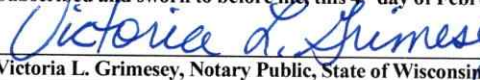

Misty D. Molzof, City Administrator

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. 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: February 4, 2022 Time: 2:00 p.m.

Subscribed and sworn to before me, this 4th day of February 2022.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, Clerk

5/29/2022
My Commission Expires